



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,

- 4162715, 4729610

Fax No.: +91-120 – 2462675

USE PREFIX FOR CALLING

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

Please Reply to Head Office

26th Floor, Astralis Tower, Supernova

Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

25/06/2026

UDT/SEC/2026-27/BSE-25-NSE-25

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Security ID - 522014

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Security ID - UNIDT

Sub: Re-appointment of Independent Director(s)

Dear Sir/Madam,

In continuation of our letter bearing reference No. UDT/SEC/2025-26/BSE-80-NSE-81 dated March 31, 2026, whereby the Company had informed the Stock Exchanges regarding approval of the Members through Postal Ballot for the re-appointment of Mr. Ved Prakash Mahawar (DIN – 07208090) and Mrs. Preet Verma (DIN – 09124335) as Non-Executive Independent Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that the aforesaid re-appointments have commenced their second term as Non-Executive Independent Directors of the Company for a period of five consecutive years from June 25, 2026 upto June 24, 2031 (both days inclusive).

The disclosure as required under Regulation 30 of the SEBI LODR Regulations is enclosed herewith as Annexure-A.

Thanking You,

Yours Faithfully,
For United Drilling Tools Limited

Anand Kumar Mishra
Company Secretary
M. No. FCS-7207





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Annexure-A

Sr. No.	Particular	Description	
1.	Name of Director	Mr. Ved Prakash Mahawar	Mrs. Preet Verma
2.	Reason for change	Re-appointment	Re-appointment
3.	Date of appointment & term of appointment	Effective from June 25, 2026 for the 2 nd term of five consecutive years upto June 24, 2031 (both days inclusive)	Effective from June 25, 2026 for the 2 nd term of five consecutive years upto June 24, 2031 (both days inclusive)
4.	Brief Profile;	Mr. Mahawar is having around 45 years of vast experience in the Field of petroleum product such as manufacturing of oil and gas equipment and its use in the field.	Mrs. Preet Verma is having vast experience with the Indian Audit and Accounts Services, as principal Director of Audit, Office of the CAG of India, The United nations and as COO of Tech Mahindra Foundation.
5.	Disclosure of relationships between directors	No relation with other Board members	No relation with other Board members
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Mahawar is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other competent authority.	Mrs. Verma is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other competent authority.