



**August 9, 2024**

Ref: Sec/Sto/2024/08/01

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Outcome of the Board Meeting dated August 9, 2024**

**Disclosure under Regulations 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: [Scrip code: 505890] - Kennametal India Limited  
Our Letter No. Sec/Sto/2024/07/05**

---

Dear Sir / Madam,

In furtherance to our letter dated July 26, 2024 informing you about the date of the Board meeting, we append hereunder the outcome of the Board Meeting held today:

- I. Based on the recommendation of the Audit Committee of the Board which met earlier in the day, the Board of Directors of Kennametal India Limited (the '**Company**') at its meeting held today i.e., August 9, 2024, have considered and approved the Audited Financial Results ("**AFR**") of the Company for the fourth quarter and year ended June 30, 2024.

Kindly find enclosed, the aforesaid AFR for the fourth quarter and year ended June 30, 2024 as approved by the Board of Directors along with the Independent Auditors Report issued by the Statutory Auditors. The said financial results are also made available on the Company's website at <https://www.kennametal.com/in/en/about-us/kil-financials/financial-results.html>

Please note that, there are no qualifications or adverse remarks made by the Statutory Auditors in the Independent Auditors Report for the fourth quarter and year ended June 30, 2024.

***Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Independent Statutory Auditors' i.e., Messrs. Price Waterhouse & Co. Chartered Accountants LLP, have issued a report on the Annual Financial Results of the Company for the year ended June 30, 2024 with an unmodified opinion.***

II. Based on the recommendation of the Nomination & Remuneration Committee, the Board has re-appointed Ms. Bhavna Bindra (DIN: 07314422) as a Non-Executive and Independent Director of the Company for a further term of 5 years effective January 3, 2025. Ms. Bhavna's profile is enclosed to this letter marked as "**Annexure-I**".

III. Based on the recommendation of the Nomination & Remuneration Committee, the Board has designated following persons as a Senior Managerial Personnel ("**SMP**") of the Company in addition to the existing SMP. Additional information in this regard is enclosed to this letter marked as "**Annexure-I**".

Sl. No.	Names of the Senior Managerial Personnel	Remark
1.	Mr. Roopendra S	Currently serving as the Deputy General Manager – Environmental, Health & Safety of the Company, has been designated as Senior Management Personnel of the Company effective August 9, 2024.
2.	Mr. Emagirivasan U	Currently serving as the Deputy General Manager – Sourcing of the Company, has been designated as Senior Management Personnel of the Company effective August 9, 2024.
3.	Mr. Alok Bhaskar	Currently serving as the Senior Manager Material Sciences (Research & Development Division) of the Company, has been designated as Senior Management Personnel of the Company effective August 9, 2024.

IV. Based on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Amit Laroya (DIN: 00098933) as a Chairman of the Board effective November 4, 2024.

V. Based on the recommendation of the Audit Committee, the Board has re-appointed M/s. Ernst & Young LLP as the Internal Auditor and M/s. K.S. Kamalakara & Co., Cost Accountants, Bengaluru (Firm Registration No. 0000296) as the Cost Auditors of the Company for the financial year 2024-25. Additional information in this regard is enclosed to this letter marked as "**Annexure-I**".

VI. The notice calling the 59<sup>th</sup> Annual General Meeting of the Company, which will be held on Thursday, October 24, 2024, was approved by the Board today. The Board also approved the closing of Register of Members of the Company from Friday, October 18, 2024 till Thursday, October 24, 2024 (both days inclusive).

VII. The Press Release on the aforesaid Audited Financial Results of the Company is also enclosed to this letter and the same please be taken on record.

VIII. The Board authorised following Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Name	Designation	Contact No.
1.	Mr. Vijaykrishnan Venkatesan	Managing Director	080 - 43281 201
2.	Mr. Suresh Reddy K V	Chief Financial Officer	080 - 43281 204
3.	Ms. Anupriya Garg	Legal Counsel (Region) & Company Secretary	080 - 43281 345

The meeting commenced at 1:33 PM and concluded at 3:38 PM.

Kindly take the same on record.

Thanking You.

Yours Truly,  
For **Kennametal India Limited**

ANUPRIYA GARG  
A GARG  
Digitally signed by  
ANUPRIYA GARG  
Date: 2024.08.09  
16:02:21 +05'30'

**Anupriya Garg**  
**Legal Counsel (Region) & Company Secretary**

**Enclosures: As above**

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

**I. Re-appointment of Ms. Bhavna Bindra**

Sl. No.	Particulars	Details
1.	Full Name	Ms. Bhavna Bindra
2.	DIN	07314422
3.	Date of Birth	May 8, 1977
4.	Reason	Re-appointment as Non-Executive and Independent Director
5.	Qualification	Economics honours graduate from Shri Ram College of Commerce, Delhi and MBA from IIM Bangalore.
6.	Brief Profile	<p>Ms. Bhavna Bindra (DIN: 07314422) is the Managing Director India, Middle East and Africa (IMEA) for Lubrizol Corporation, a Berkshire Hathway Company. In this role, she is responsible for leading the IMEA leadership team to deliver differential regional growth, based on a local-for-local approach. She ensures that IMEA growth investments are proactively developed and embedded in global plans, while also holding accountability for Lubrizol's Global Capability Center (GCC).</p> <p>Ms. Bhavna has more than 20 years of experience in various roles, most recently serving as Managing Director, South Asia, with REHAU, a German polymer business, that develops, manufactures and markets products for the automotive, construction and industrial sectors. Before that, she spent more than a decade at Cummins India Limited, a global manufacturer of engines, filtration and power generation products, serving as Vice President for the Distribution Business and the Automotive Business for Cummins in India. Ms. Bhavna started her career at the Boston Consulting Group focusing on the Financial Services and Pharmaceuticals sectors.</p> <p>Ms. Bhavna has been on the Boards of Valvoline Cummins Private Limited and Cummins Sales and Service Private Limited as well as on the Board of Cummins DKSH, besides Jakson Limited and Jakson Engineers Limited. She also currently serves on the board of Automotive Stampings &amp; Assemblies Limited as an Independent Director.</p>

		<p>Ms. Bhavna was recognized as one of India Inc.'s 25 Rising Women Leaders in 2015 by Economic Times. She was also among the "40 Under Forty" Young Leaders list of Economic Times in 2016. In 2016, Ms. Bhavna was named in The Economic Times "40 Under 40" list as one of India's brightest young business leaders. She was also named India Inc.'s Rising Women Leaders by The Corporate Dossier. In recognition of her exceptional leadership drive to invest in people, products, and processes driving innovation and transformation, she has recently been given the prestigious ET ASCENT Business Leader of The Year 2023, besides being featured on the cover of ET Polymers.</p> <p>Ms. Bhavna received her bachelor's degree (Honors) in Economics from the Shri Ram College of Commerce, Delhi and her MBA from the Indian Institute of Management Bangalore. She is a certified Six Sigma Green Belt.</p>
7.	Effective Date	January 3, 2025
8.	Term of appointment	Re-appointment for a further term of 5 years effective January 3, 2025, subject to the approval of the Members. Not liable to retire by rotation.
9.	Disclosure of relationship between the Directors	None of the Directors of the Company is inter-se related to Ms. Bhavna Bindra.
10.	Shareholding	Nil
11.	Name of Companies in which Ms. Bhavna also holds the directorship and the membership of Committees of the Board	<ul style="list-style-type: none"> <li>• Kennametal India Limited (Independent Director)</li> <li>• Automotive Stampings and Assemblies Limited (Independent Director)</li> <li>• Lubrizol Advanced Materials India Private Limited (Managing Director)</li> <li>• Lubrizol Global Services Center Private Limited (Managing Director)</li> </ul> <p><b>Chairmanship / Membership Details</b></p> <ul style="list-style-type: none"> <li>• Kennametal India Limited: <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Stakeholders Relationship Committee (Member)</li> <li>○ Risk Management Committee (Chairperson)</li> <li>○ Nomination and Remuneration Committee (Member)</li> <li>○ Corporate Social Responsibility Committee (Member)</li> <li>○ Environmental, Social and Governance Committee (Member)</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• Automotive Stampings and Assemblies Limited: <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Corporate Social Responsibility Committee (Chairperson)</li> </ul> </li> <li>• Lubrizol Advanced Materials India Private Limited: <ul style="list-style-type: none"> <li>○ Corporate Social Responsibility Committee (Chairperson)</li> </ul> </li> </ul>
12.	Information as required pursuant to BSE Circular no. LIST/COMP/ 14/2018-19 dated June 20, 2018	Ms. Bhavna is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

## II. Appointment of Senior Managerial Personnel (“SMP”)

Sl. No.	Particulars	Details		
		Mr. Roopendra S	Mr. Emagirivasan U	Mr. Alok Bhaskar
1.	Reason for Change	Designated as Senior Management Personnel		
2.	Date of Appointment /cessation and term of appointment	Currently serving as the Deputy General Manager – Environmental, Health & Safety of the Company, has been designated as SMP of the Company effective August 9, 2024.	Currently serving as the Deputy General Manager – Sourcing of the Company, has been designated as SMP of the Company effective August 9, 2024.	Currently serving as the Senior Manager Material Sciences (Research & Development Division) of the Company, has been designated as SMP of the Company effective August 9, 2024
3.	Brief Profile (in case of appointment)	Mr. Roopendra S has 18+ years of experience in the field of Environmental, Health & Safety & Sustainability Management System, ESG part of Sustainability Development Goals.	Mr. Emagirivasan U is an experienced Engineering Professional with Master’s in business administration. He has 19+ years of experience in End-to-End Supply chain management (Strategic Sourcing, Procurement, Vendor Development,	Mr. Alok has 17+ years of experience in the field of Research and Development with specific focus on materials, processes and machining technology.  He is having a Post graduate degree in Materials

		He holds a B.E in Mechanical Engineering from Sir M.V.I.T. Engineering College, Bangalore and PGDIS (Post Graduation Diploma in Industrial Safety) from Annamalai University, Chennai.	Warehouse Management – WM & IM). He had worked in Giant India Conglomerates and Multinationals like MRF Limited, Visteon Corporation, Bosch Limited.	Engineering from NITK, Suratkal and hold a Post graduate degree in Materials Science from Mangalore University.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

### III. Details of re-appointment of Cost Auditors and Internal Auditors

Sl. No.	Particulars	Details	
		Ernst & Young LLP	K.S. Kamalakara & Co.
1.	Reasons for change	Re-appointment	Re-appointment
2.	Date of Appointment / Re-appointment	Re-appointed on August 9, 2024, for the financial year 2024-25.	Re-appointed on August 9, 2024, for the financial year 2024-25.
3.	Brief profile (in case of appointment)	<p>Ernst &amp; Young LLP (“EY”) India is a globally connected, multidisciplinary professional services organization driven by the purpose: building a better working world – for our clients, our people and communities.</p> <p>EY works with leading organizations across sectors including manufacturing, technology, telecommunications, real estate, FMCG, automotive, etc. Through our four integrated service lines — Assurance, Consulting,</p>	<p>M/s. K.S. Kamalakara &amp; Co., Cost Accountants, a partnership firm with over 13 years of expertise in implementing cost accounting systems, cost analysis and advisory services for cost management, control, and reduction.</p> <p>Currently, the firm has four partners, all qualified cost accountants with memberships issued by the Institute of Cost Accountants of India and holding Certificates of Practice from the institute. The firm has experience in indirect taxes</p>

		<p>Strategy and Transactions, and Tax.</p> <p>The first member firm of EY Global in India was founded in 1914 and for over 100 years, we are providing consulting services.</p> <p>We have over 108,000 people in EY India including over 1,300 Partners across 15 cities in India.</p>	<p>such as Goods &amp; Services Tax, Customs, and erstwhile taxes like Central Excise, Value Added Tax, and Service Tax. Additionally, it handles direct taxes, Exim Policy matters, Foreign Trade Policy matters, financial accounting, financial management, and related functional domains.</p> <p>The firm also maintains the books of accounts for several small business entities, providing comprehensive services including compliance with the Income Tax Act, 1961, the Companies Act, 2013, Goods and Services Tax Laws, 2017, as well as services under the Customs Act, 1944, Foreign Trade Policy (FTP), and Exim Policy.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	