



November 7, 2024

Ref: Sec/Sto/2024/11/01

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

**Subject: Outcome of the Board Meeting dated November 7, 2024
Disclosure under Regulations 30 and 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**
**Ref: [Scrip code: 505890] - Kennametal India Limited
Our Letter No. Sec/Sto/2024/10/07**

Dear Sir / Madam,

In furtherance to our letter dated October 28, 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 considered and approved the Un-Audited Financial Results ("**UAFR**") for the first quarter ended September 30, 2024 of the Company.

Kindly find enclosed:

The aforesaid UAFR as approved by the Board of Directors along with the Limited Review Report issued by the Statutory Auditors.

Please note that:

There are no qualifications or adverse remarks made by the Statutory Auditors in the said Limited Review Report.

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

- III. The Board took note of the retirement of Mr. Bidadi Anjani Kumar (DIN: 00022417), Chairman & Independent Director of the Company and Mr. Vinayak Kashinath Deshpande (DIN: 00036827), Independent Director of the Company with effect from the closing of business hours of November 3, 2024 upon completion of their second term of 5 years as Independent Directors. Additional information pursuant to SEBI circular dated July 13, 2023 is enclosed to this letter marked as “**Annexure-I**”.
- IV. As intimated vide our letter dated August 9, 2024, Mr. Amit Laroya, Independent Director of the Company has been appointed as the Chairman of the Company effective November 4, 2024. Accordingly, the Board at its meeting held today has noted that Mr. Amit Laroya has taken over the charge as the Non-Executive Independent Chairman of the Company effective November 4, 2024. A press release in this regard is enclosed to this letter.
- V. The Board re-appointed Mr. Vijayakrishna K T as the Secretarial Auditor (FCS: 1788; COP: 980) of the Company for the financial year 2024-25. Additional information pursuant to SEBI circular dated July 13, 2023 is enclosed to this letter marked as “**Annexure-I**”.

The meeting commenced at 1:45 PM and concluded at 4:06 PM.

Kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

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. Retirement of Directors

Sl. No.	Particulars	Details	
1.	Name of the Director	Mr. Bidadi Anjani Kumar	Mr. Vinayak Kashinath Deshpande
2.	DIN	00022417	00036827
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement upon completion of his second term of 5 years as the Chairman and Independent Director	Retirement upon completion of his second term of 5 years as an Independent Director
4.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective close of business hours of November 3, 2024	Effective close of business hours of November 3, 2024
5.	Brief Profile (in case of Appointment)	Not Applicable	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable

II. Re-appointment of Secretarial Auditor

Sl. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Mr. Vijayakrishna K T, Practicing Company Secretary
2.	Reasons for change	Re-appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed on November 7, 2024, for the financial year 2024-25.
4.	Brief Profile (in case of Appointment)	Mr. Vijayakrishna K.T. is a Company Secretary with over 40 years of experience in corporate governance and company secretarial practices. Throughout his distinguished career, he has worked as a trusted consultant and advisor to a diverse range of clients,

		<p>including multinational corporations (MNCs), public sector undertakings (PSUs), and private enterprises. His expertise spans across corporate laws, corporate affairs, and various capital market transactions such as Initial Public Offerings (IPOs), rights issues, preferential issues, buybacks, open offers, and reduction of capital.</p> <p>Mr. Vijayakrishna has played a pivotal role in numerous corporate restructuring projects, mergers and acquisitions, and fund-raising activities. He has been deeply involved in capital raising efforts across multiple avenues—equity, debt, and structured financing—working with mutual funds, private equity firms, venture capitalists, high-net-worth individuals (HNWIs), non-resident Indians (NRIs), and the general public. His extensive knowledge and hands-on experience in IPOs, from conceptualization to execution, have contributed significantly to the successful fundraising efforts for many organizations.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable