



February 6, 2025

Ref: Sec/Sto/2025/02/01

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

**Subject: Outcome of the Board Meeting dated February 6, 2025
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 Sec/Sto/2025/01/04**

Dear Sir / Madam,

In furtherance to our letter dated January 28, 2025 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 second quarter and half year ended December 31, 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 resignation of Mr. Franklin Gerardo Cardenas Castro (DIN: 09050884) from the Directorship of the Company effective closing of business hours of January 20, 2025. Relevant disclosures pursuant to SEBI (LODR) Regulations, 2015 was submitted to BSE Limited on January 20, 2025 vide our letter dated Sec/Sto/2025/01/03.
- IV. Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Aditya Kumar Jain (ICSI Membership No. 29510), has resigned from the position of Compliance Officer of the Company effective closing of business hours of February 6, 2025. He will continue to work as Senior Manager Legal in the Company. Ms. Anupriya Garg, currently working as Legal Counsel (Region) & Company Secretary (ICSI Membership No. 18612) a designated Key Managerial Personnel of the Company has also been designated/appointed as the Compliance Officer of the Company as per SEBI LODR effective closing of business hours of February 6, 2025. The Board has approved the above in its meeting held today. Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed to this letter marked as **Annexure-I**.

The meeting commenced at 3:00 PM and concluded at 5:30 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. Change in Compliance Officer

Sl. No.	Particulars	Details	
1.	Name	Mr. Aditya Kumar Jain	Ms. Anupriya Garg
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective closing of business hours of February 6, 2025	Effective closing of business hours of February 6, 2025
4.	Brief Profile (in case of Appointment)	Not Applicable	<p>Ms. Anupriya Garg is the member of the Institute of Company Secretaries of India (Membership No. 18612). She also holds an LLM degree and an MBA in International Business. She has more than 19 years of working experience in Legal and Corporate Laws, Compliances, Litigation Management, Corporate Governance, Contract Management, Mergers & Acquisitions, Arbitration, Ethics & Integrity, Anti Bribery & Antitrust laws, Insolvency Code, IPR Management, FCPA, POSH etc.</p> <p>She is currently the Legal Counsel (Region) & Company Secretary of Kennametal India Limited (KIL). Prior to joining KIL, she has worked in various organisations in Legal and Secretarial functions including GE T&D India Limited, Transrail Lighting Limited, Noida Metro Rail Corporation Limited,</p>

			Federal Mogul Goetze India Limited, Panasonic AVC Networks India Limited amongst others. Her last assignment was as a Company Secretary & Compliance Officer in GE T&D India Limited where she was responsible for legal and compliance strategy, corporate ethics and investigation issues, Privacy and Data Protection laws etc.
5.	Disclosure of relationships between directors	Not Applicable	Not Applicable

February 6, 2025

To,
The Board of Directors
Kennametal India Limited
8/9th Mile, Tumkur Road,
Bengaluru 560 073

Sub: Resignation from the position of Compliance Officer

Dear Sir / Madam,

I hereby tender my resignation from the position of Compliance Officer of Kennametal India Limited due to personal reasons, with effect from closing of business hours of February 6, 2025.

I would like to express my gratitude to the Board and the Management of the Company for providing me this opportunity and for all the support extended during my tenure.

Kindly acknowledge and oblige.

Thanking You.

With warm regards,



Aditya Kumar Jain
(ICSI Membership No. - 29510)