



January 20, 2025

Ref: Sec/Sto/2025/01/03

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

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

**Ref: [Scrip code: 505890] - Kennametal India Limited**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Mr. Franklin Gerardo Cardenas Castro (DIN: 09050884) has submitted his resignation from the Directorship of Kennametal India Limited ("KIL") effective closing of business hours of January 20, 2025.

The Board and management at KIL, places its sincere appreciation for the unstinted support and guidance provided by Mr. Franklin Gerardo Cardenas Castro during his association with KIL.

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 as **Annexure – A**.

A copy of the resignation letter received from Mr. Franklin Gerardo Cardenas Castro is also enclosed as **Annexure – B** in compliance with sub para 7C of Para A of Schedule III of Regulation 30 of SEBI Listing Regulations.

Kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

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

**Enclosures: As above**

**Annexure – A**

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:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name & Designation	Mr. Franklin Gerardo Cardenas Castro (DIN: 09050884)  Non-Executive Non-Independent Director
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective closing of business hours of January 20, 2025
4	Brief Profile (in case of Appointment)	Not Applicable

January 20, 2025

Amit Laroya  
Chairman of the Board Kennametal India Limited (“KIL”)  
8/9th Mile, Tumkur Road  
Bengaluru 560 073

Sub: Resignation from the Board of KIL

Dear Amit,

I have decided to leave Kennametal Inc. as of April 1, 2025 to pursue other matters. Consequent to this decision, I will be stepping down from the Board of KIL with effect from the closing of business hours of January 20, 2025. It was a great experience working with all of you on KIL Board. I appreciate your support during my tenure as a Board member at KIL, and I wish KIL and all Board members success in all their endeavors.

Best regards,



Franklin Cardenas

Cc: Anupriya Garg