



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 59th 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