



August 11, 2023

Ref: Sec/Sto/2023/08/01

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Outcome of the Board Meeting dated August 11, 2023
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/2023/07/03

Dear Sir / Madam,

In furtherance to our letter dated July 19, 2023 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 11, 2023 which commenced at 2:10 PM (IST) have considered and approved the Audited Financial Results ("**AFR**") of the Company for the fourth quarter and year ended June 30, 2023.

Kindly find enclosed, the aforesaid AFR for the fourth quarter and year ended June 30, 2023 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 www.kennametal.com

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, 2023.

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' have issued a report on the Annual Financial Results of the Company for the year ended June 30, 2023, issued by Messrs. Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors with an unmodified opinion.

II. Based on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Ms. Kelly Golden Lynch (DIN: 10270042) as an Additional Non-Executive and Non-Independent Director of the Company effective August 11, 2023. Ms. Lynch's profile is enclosed to this letter. Further, please note the following details:

SI. No.	Particulars	Details
1.	Full Name	Ms. Kelly Golden Lynch
2.	Date of Birth	June 04, 1970
3.	Reason	Appointment as Additional Non-Executive and Non-Independent Director
4.	Qualification	Bachelor of Science in Accounting concentration in Finance
5.	Brief Profile	Finance professional with 25+ years of experience in accounting, operations finance, and internal controls.
6.	Effective Date	August 11, 2023
7.	Term of appointment	Appointed as Additional Non-Executive and Non-Independent Director with effect from August 11, 2023 subject to appointment by the shareholders of the Company at the ensuing Annual General Meeting. Liable to retire by rotation.
8.	Disclosure of relationship between the Directors	None of the Directors of the Company is inter-related to Ms. Kelly Golden Lynch.
9.	Shareholding	Nil
10.	Name of Companies (other than this Company) in which Ms. Lynch also holds the directorship and the membership of Committees of the Board	Ms. Lynch does not hold any Directorship in any other Indian Company.
11.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Kelly Golden Lynch is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
12.	Date and Time for Material Event	August 11, 2023 The meeting commenced at 2:10 PM and concluded at 04:25 PM.

III. The notice calling the 58th Annual General Meeting of the Company, which will be held on Friday, November 10, 2023, was approved by the Board today. The Board also approved the closing of Register of Members of the Company from Saturday, November 4, 2023 to Friday, November 10, 2023 (both days inclusive).

- IV. 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.
- V. Adopted the amended Policy for determination of materiality for disclosure of events or information. A copy of the said policy is being uploaded on the website of the Company at <https://www.kennametal.com/in/en/about-us/kil-financials/policies.html>


The meeting commenced at 2:10 PM and concluded at 04:25 PM.

Kindly take the same on record.

Thanking You.

Yours Truly,
For **Kennametal India Limited**

Naveen
Chandra
Prakash

 Digitally signed by Naveen
Chandra Prakash
Date: 2023.08.11 16:49:36
+05'30'

Naveen Chandra P
General Manager – Legal & Company Secretary

Enclosures: As above