



November 10, 2023

Ref: Sec/Sto/2023/11/07

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Appointment of Director at the 58th Annual General Meeting ('AGM') of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 505890] – Kennametal India Limited

Dear Sir/Madam,

In furtherance to our letters dated September 30, 2023 (Ref: Sec/Sto/2023/08/01) and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Shareholders of Kennametal India Limited (the "**Company**") has appointed Ms. Kelly Golden Lynch (DIN: 10270042) as a Non-Executive and Non-Independent Director of the Company at the 58th Annual General Meeting ('AGM') of the Company, held on Friday, November 10, 2023.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

We request you to kindly take the same on record.

Thanking You.

Yours Truly,

For Kennametal India Limited

**Naveen Chandra P
General Manager – Legal & Company Secretary**

Enclosed as above

Annexure - A

Sl. No.	Particulars	Details
1.	Full Name	Ms. Kelly Golden Lynch
2.	Date of Birth	June 04, 1970
3.	Reason	Appointment as a 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.	Term of appointment	Appointed as a Non-Executive and Non-Independent Director. Liable to retire by rotation.
7.	Disclosure of relationship between the Directors	None of the Directors of the Company is inter-se related to Ms. Kelly Golden Lynch.
8.	Shareholding	Nil
9.	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.
10.	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.