



September 30, 2023

Ref: Sec/Sto/2023/09/06

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 Ms. Kelly Marie Boyer (DIN: 09540001) has submitted her resignation from the Directorship of Kennametal India Limited ("KIL") effective closing of business hours of September 30, 2023.

The Board and management at KIL, places its sincere appreciation for the unstinted support and guidance provided by Ms. Kelly Marie Boyer during her 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 Ms. Kelly Marie Boyer 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**

Naveen Chandra P
General Manager – Legal & 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:

Sl. No.	Particulars	Details
1	Name & Designation	Ms. Kelly Marie Boyer (DIN: 09540001) 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 close of business hours of September 30, 2023
4	Brief Profile (in case of Appointment)	Not Applicable
5	Date and Time of Material Event	September 30, 2023 Time: 6:00 PM (IST)

September 30, 2023

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

Sub: Resignation from the Board of KIL

Dear Anjani,


I have decided to move out of Kennametal Inc to pursue matters of personal interest. Consequent to this decision, I will be stepping down from the Board of KIL with effect from the closing of business hours of September 30, 2023.

It was a great experience being with all of you on Board. I appreciate all the support that you were of, during my stints as the Board member at KIL.

I wish KIL and all Board members success in all their endeavors.

Cheers,

KELLY
MARIE
BOYER

A digital signature in red ink, consisting of a stylized, cursive-like scribble that loops around the text "Digitally signed by KELLY MARIE BOYER".

Digitally
signed by
KELLY MARIE
BOYER

Kelly Boyer