



January 30, 2023

Ref: Sec/Sto/2023/01/06

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Intimation of Resignation of Director

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

[Scrip code: 505890] - Kennametal India Limited

Dear Sir / Madam,

We would like to inform you that Mr. Devi Parameswar Reddy (DIN: 03450016) has submitted his resignation from the Directorship of Kennametal India Limited ("KIL") effective closing of February 10, 2023. The Company Secretary of KIL received the said resignation intimation on January 30, 2023 at 8.55 AM (IST).

The Board and management at KIL, places its sincere appreciation for the unstinted support and guidance provided by Mr. Devi Parameswar Reddy 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 CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as Annexure – A.

Kindly take the same on record.

Thanking You.

Yours Truly,
For **Kennametal India Limited**

Naveen Chandra P
General Manager – Legal & Company Secretary

Enclosure: As above

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. Devi Parameswar Reddy (DIN: 03450016)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resigned due to personal reason
Date of appointment/ cessation (as applicable) & term of appointment;	Effective closing of February 10, 2023
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable