



**June 21, 2024**

Ref: Sec/Sto/2024/06/03

**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**

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Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today viz., June 21, 2024, has appointed Ms. Anupriya Garg as the Company Secretary (Key Managerial Personnel) of Kennametal India Limited (“**Company**”) effective July 4, 2024.

Details with respect to the above appointment as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

The meeting commenced at 5:30 PM and concluded at 5:53 PM.

Kindly take the same on record.

Thanking You.

Yours truly,

For **Kennametal India Limited**

**Aditya Jain**  
**Compliance Officer**

**Enclosures: As above**

**Annexure – A**

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Ms. Anupriya Garg
1.	Reason for Change	Appointment
2.	Date of Appointment / <del>cessation</del> and term of appointment	Appointed as the Company Secretary of the Company (Key Managerial Personnel) effective July 4, 2024  Term of appointment: Not applicable
3.	Brief Profile (in case of appointment)	<p>Ms. Anupriya Garg is the member of the Institute of Company Secretaries of India (Membership No. 18612). She also holds an LLM degree and a master's in international business.</p> <p>She has more than 19 years of working experience in Legal and Corporate Laws, Compliances, Litigation Management, Corporate Governance, Contract Management, Mergers &amp; Acquisitions, Arbitration, Ethics &amp; Integrity, Anti Bribery &amp; Anti-Trust laws, Insolvency Code, IPR Management, FCPA, POSH etc.</p> <p>She has worked in various organisations in Legal and Secretarial functions including GE T&amp;D India Limited, Transrail Lighting Limited, Noida Metro Rail Corporation Limited, Federal Mogul Goetze India Limited, Panasonic AVC Networks India Limited amongst others. Her last assignment was as a Company Secretary &amp; Compliance Officer in GE T&amp;D India Limited where she was responsible for legal and compliance strategy, corporate ethics and investigation issues, Privacy and Data Protection laws etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable