



Ref:Sec/Sto/2020/06/01

June 9, 2020

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Subject : Intimation of Resignation of Director

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

Ref : [Scrip Code: 505890] - Kennametal India Limited

Dear Sirs,

Consequent to the resignation of Mr. Alexander Broetz (DIN: 07568713), from Kennametal INC, Mr. Alexander has submitted his resignation from the Directorship of Kennametal India Limited ('KIL') including all allied committees of KIL Board with effect from June 30, 2020 (end of business hours). KIL received the resignation from Mr. Alexander on June 8, 2020 at 12.37 PM (IST).

The Board and management at KIL places, its sincere appreciation for all the support and guidance provided by Mr. Alexander Broetz during his association with KIL.

Please take the above on record.

Thank you.

Yours truly,

For **Kennametal India Limited**

Naveen Chandra P

General Manager – Legal & Company Secretary