



Ref:Sec/Sto/2018/11-06

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

November 16, 2018

Subject: **Appointment of Company Secretary and Compliance Officer**
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

Ref: Kennametal India Limited, Scrip Code: 505890

This is to inform you that the Board of Directors in its meeting held today (November 16, 2018), on recommendation of the Nomination and Remuneration Committee, has appointed Mr. Naveen Chandra Prakash as Company Secretary and Compliance Officer of the Company with effect from November 19, 2018. The term of appointment is as per the service conditions applicable to the employees of the Company.


Mr. Naveen Chandra Prakash is an Associate member of the Institute of Company Secretaries of India with over 12 years of rich and varied experience in corporate secretarial, legal, ethics and compliance functions in Indian and multinational companies and he is also a qualified Legal professional.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Kennametal India Limited


Bhagya Chandra Rao
Managing Director
DIN: 00211127

