



**August 11, 2023**

Ref: Sec/Sto/2023/08/01

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

**Subject: Outcome of the Board Meeting dated August 11, 2023**  
**Disclosure under Regulations 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: [Scrip code: 505890] - Kennametal India Limited**  
**Our Letter No. Sec/Sto/2023/07/03**

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Dear Sir / Madam,

In furtherance to our letter dated July 19, 2023 informing you about the date of the Board meeting, we append hereunder the outcome of the Board Meeting held today:

- I. Based on the recommendation of the Audit Committee of the Board which met earlier in the day, the Board of Directors of Kennametal India Limited (the '**Company**') at its meeting held today i.e., August 11, 2023 which commenced at 2:10 PM (IST) have considered and approved the Audited Financial Results ("**AFR**") of the Company for the fourth quarter and year ended June 30, 2023.

Kindly find enclosed, the aforesaid AFR for the fourth quarter and year ended June 30, 2023 as approved by the Board of Directors along with the Independent Auditors Report issued by the Statutory Auditors. The said financial results are also made available on the Company's website at [www.kennametal.com](http://www.kennametal.com)

Please note that, there are no qualifications or adverse remarks made by the Statutory Auditors in the Independent Auditors Report for the fourth quarter and year ended June 30, 2023.

***Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Independent Statutory Auditors' have issued a report on the Annual Financial Results of the Company for the year ended June 30, 2023, issued by Messrs. Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors with an unmodified opinion.***

II. Based on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Ms. Kelly Golden Lynch (DIN: 10270042) as an Additional Non-Executive and Non-Independent Director of the Company effective August 11, 2023. Ms. Lynch's profile is enclosed to this letter. Further, please note the following details:

SI. No.	Particulars	Details
1.	Full Name	Ms. Kelly Golden Lynch
2.	Date of Birth	June 04, 1970
3.	Reason	Appointment as Additional Non-Executive and Non-Independent Director
4.	Qualification	Bachelor of Science in Accounting concentration in Finance
5.	Brief Profile	Finance professional with 25+ years of experience in accounting, operations finance, and internal controls.
6.	Effective Date	August 11, 2023
7.	Term of appointment	Appointed as Additional Non-Executive and Non-Independent Director with effect from August 11, 2023 subject to appointment by the shareholders of the Company at the ensuing Annual General Meeting. Liable to retire by rotation.
8.	Disclosure of relationship between the Directors	None of the Directors of the Company is inter-se related to Ms. Kelly Golden Lynch.
9.	Shareholding	Nil
10.	Name of Companies (other than this Company) in which Ms. Lynch also holds the directorship and the membership of Committees of the Board	Ms. Lynch does not hold any Directorship in any other Indian Company.
11.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Kelly Golden Lynch is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
12.	Date and Time for Material Event	August 11, 2023  The meeting commenced at 2:10 PM and concluded at 04:25 PM.

III. The notice calling the 58<sup>th</sup> Annual General Meeting of the Company, which will be held on Friday, November 10, 2023, was approved by the Board today. The Board also approved the closing of Register of Members of the Company from Saturday, November 4, 2023 to Friday, November 10, 2023 (both days inclusive).

- IV. The Press Release on the aforesaid Financial Results of the Company is also enclosed to this letter and the same please be taken on record.
- V. Adopted the amended Policy for determination of materiality for disclosure of events or information. A copy of the said policy is being uploaded on the website of the Company at <https://www.kennametal.com/in/en/about-us/kil-financials/policies.html>


The meeting commenced at 2:10 PM and concluded at 04:25 PM.

Kindly take the same on record.

Thanking You.

Yours Truly,  
For **Kennametal India Limited**

Naveen  
Chandra  
Prakash

 Digitally signed by Naveen  
Chandra Prakash  
Date: 2023.08.11 16:49:36  
+05'30'

**Naveen Chandra P**  
**General Manager – Legal & Company Secretary**

**Enclosures: As above**

## **Profile of Ms. Kelly Golden Lynch**

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Ms. Kelly Golden Lynch is the Director Finance Infrastructure Segment at Kennametal Inc, (Ultimate holding Company of Kennametal India Limited), having an illustrious career of 25+ years in the field of financial planning & operations, risk management, accounting and internal audit & controls. Ms. Lynch is responsible for the financial governance of +\$700 million global business segment including 20 manufacturing plants. She has managed global extended team of finance professionals in United States and China, plus matrix team in Europe and has partnered with Infrastructure Segment President to identify and prioritize key initiatives.

Ms. Lynch has a proven track record of making key contributions that increased shareholders value, reduced costs and minimized risk. Ms. Lynch also has an extensive experience under Internal audit covering comprehensive audit program such as financial, operational, and internal control audits. As a Director Internal Audit, she has managed global team of professionals including in United States and China. She has developed and implemented enterprise-wide risk-based audit planning process and performed annual risk assessment and developed internal audit plan. Ms. Lynch has led company's transition to COSO 2013 framework including gap assessment, transition plan and implementation.

Ms. Lynch is a Bachelor of Science in Accounting from University of Delaware – Newark, Delaware 19717 with Concentration in Finance.