



February 9, 2024

Ref: Sec/Sto/2024/02/02

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

**Subject: Outcome of the Board Meeting dated February 9, 2024
Disclosure under Regulations 30 and 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**
**Ref: [Scrip code: 505890] - Kennametal India Limited
Our Letter No. Sec/Sto/2024/01/06**

Dear Sir / Madam,

In furtherance to our letter dated January 24, 2024 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 considered and approved the Un-Audited Financial Results (“**UAFR**”) for the second quarter and half year ended December 31, 2023 of the Company.

Kindly find enclosed:

The aforesaid UAFR as approved by the Board of Directors along with the Limited Review Report issued by the Statutory Auditors. The financial results are also made available on the Company’s website at <https://www.kennametal.com/in/en/about-us/kil-financials.html>.

Please note that:

There are no qualifications or adverse remarks made by the Statutory Auditors in the said Limited Review Report.

- II. Based on the recommendation of the Nomination and Remuneration Committee, the Board appointed Mr. Keith Alan Mudge (DIN: 10462270) as an Additional Director in the category of Non-Executive and Non-Independent Director of the Company effective February 9, 2024. Mr. Keith’s brief profile along with the details as required under SEBI’s Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as “**Annexure – A**”.

Further, please note that:

- a. Mr. Keith is not debarred from holding the office of Non-Executive Director of the Company; and
 - b. None of the Directors of the Company are inter-se related to Mr. Keith Alan Mudge.
- III. Decided to seek consent from the Shareholders of the Company through Postal Ballot process and in this regard, the Board of Directors has appointed Mr. Vijayakrishna K T, Practising Company Secretary (FCS No.: 1788, COP No.: 980), as the Scrutinizer for conducting the said Postal ballot / e-voting process in a fair and transparent manner.
- Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with BSE Limited.
- IV. Based on the recommendation of the Nomination and Remuneration Committee, the Board appointed Mr. Aditya Kumar Jain (ICSI Membership No. A29510) as the Compliance Officer (Senior Managerial Personnel) of the Company with effect from February 9, 2024. Details pertaining to his appointment under SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed to this letter as “**Annexure - B**”.
- V. Approved the resignation of Mr. Venugopal Thirumurthy, Deputy General Manager - Quality & QMS (Senior Managerial Personnel) of the Company effective closing of business hours of February 17, 2024. Details required to be made in this regard as per the provisions of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed to this letter as “**Annexure - B**”.
- VI. 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.

The meeting commenced at 1:30 PM and concluded at 4.31 PM.

Kindly take the same on record.

Thanking You.

Yours Truly,
For **Kennametal India Limited**

Suresh Reddy K V
Chief Financial Officer

Enclosures: As above

Annexure – B

Details of Compliance Officer and Senior Managerial Personnel as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Particulars	Details	
		Mr. Venugopal Thirumurthy	Mr. Aditya Kumar Jain
1.	Reason for Change	Resignation (Resignation letter enclosed herewith)	Appointment
2.	Date of Appointment /cessation and term of appointment	Effective from the closing of business hours of February 17, 2024	February 9, 2024
3.	Brief Profile (in case of appointment)	-	Mr. Aditya has been associated with Kennametal India Limited for over 3 years and is responsible for ensuring compliances, contract management, managing litigations alongside improving commercial and operational productivity. He is a qualified Company Secretary and a Law graduate possessing a work experience of close to 12 years in various industries covering manufacturing, aerospace, IT, hospitality etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable