



July 1, 2025

Ref: Sec/Sto/2025/07/02

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), we would like to inform you that Mr. Prashant Shetty (Categorized as Senior Managerial Personnel) has submitted his resignation from his position as the Senior Director – Sales of Kennametal India Limited ("**KIL**") effective closing of business hours of July 1, 2025.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – A**.

A copy of the resignation letter received from Mr. Prashant Shetty is also enclosed as **Annexure – B** in compliance with sub para 7C of Para A of Schedule III of Regulation 30 of SEBI Listing Regulations.

Kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region), Company Secretary
& Compliance Officer

Enclosures: As above

Annexure – A

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is appended hereunder:

Sl. No.	Particulars	Details
1	Name & Designation	Mr. Prashant Shetty Senior Director – Sales (Senior Managerial Personnel)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective closing of business hours of July 1, 2025
4	Brief Profile (in case of Appointment)	Not Applicable

Annexure – B

Date: 17th April, 2025

To,
Mr. Vijaykrishnan Venkatesan,
Managing Director,
Kennametal India Limited

I have decided to pursue an opportunity outside of Kennametal and hence resign from my services at Kennametal India Limited (the "**Company**") as the Senior Director - Sales with effect from closing of business hours of 1st July, 2025.

I would like to take this opportunity to thank Kennametal India Limited, board of directors and management for their support extended to me during my tenure with the Company.

Best Regards



Prashant Shetty
Senior Director – Sales