



November 12, 2021

Ref: Sec/Sto/2021/11/07

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Intimation of Resignation of Director

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
[Scrip Code: 505890]**

Dear Sir/Madam,

Consequent to the decision of Ms. Colleen Wood Cordova (DIN: 07568701) to retire from the services of Kennametal Inc, ultimate holding Company of Kennametal India Limited ('KIL'), Ms. Cordova has submitted her resignation from the Directorship of KIL effective November 12, 2021. The Company Secretary of KIL received the said resignation on November 12, 2021 at 12.20 PM (IST).

The Board and management at KIL, places its sincere appreciation for the unstinted support and guidance provided by Ms. Colleen Wood Cordova during her association with KIL.

We kindly request you to kindly take the above on record.

Thanking You.

Yours Truly,

For Kennametal India Limited

A handwritten signature in blue ink that reads 'Naveen Chandra P.'.

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