



April 02, 2025

Ref: Sec/Sto/2025/04/01

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Appointment of Mr. Faisal Saad Hamadi as Non-Executive, Non-Independent Director of the Company

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Kennametal India Limited (the '**Company**') vide Circular Resolution dated April 2, 2025, has approved the appointment of Mr. Faisal Saad Hamadi (DIN: 10961717) as an Additional Director (Category: Non-Executive, Non-Independent Director) on the Board of the Company effective April 2, 2025, who will be liable to retire by rotation.

Further, please note that:

- A. Mr. Faisal Saad Hamadi is not debarred from holding the office of Non-Executive, Non-Independent Director of the Company; and
- B. None of the Directors of the Company are inter-se related to Mr. Faisal Saad Hamadi.

Mr. Faisal Saad Hamadi's brief profile along with the details as required under SEBI Listing Regulations read with relevant Circulars is attached herewith as "**Annexure – A**".

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 Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1	Name & Designation	Mr. Faisal Saad Hamadi (DIN: 10961717) Non-Executive Non-Independent Director
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective April 2, 2025
4	Brief Profile (in case of Appointment)	Mr. Faisal Saad Hamadi is currently Vice President of Kennametal Inc., Ultimate Holding Company of the Company, and President of the Infrastructure segment. He joined Kennametal Inc., in 2024, focused on implementing lean business systems as part of the Continuous Improvement value creation pillar. Prior to joining Kennametal Inc., Mr. Hamadi spent 17 years at Eaton Corporation in progressive roles, including Division Finance Manager, Product Manager, Sales Manager, Plant Manager and General Manager. Most recently, he had P&L ownership as the General Manager of a \$600 million aerospace business that served major airlines and OEMs globally and had more than 1,000 employees. He holds a bachelor's degree in finance from Michigan State and a master's degree in finance from Johns Hopkins University.
5	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company is inter-se related to Mr. Faisal Saad Hamadi
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Faisal Saad Hamadi is not debarred from holding the office of Non-Executive Director of the Company
7	Date & Time of occurrence of the event/information	April 2, 2025 Time: 09:48 PM