

Ref: STEX/SECT/2024

December 5, 2024

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500480

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex.

Bandra (East), Mumbai 400 051

NSE Symbol: CUMMINSIND

<u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel</u>

Dear Sir/ Madam,

We wish to inform that, Mr. Ajay Shriram Patil has tendered his resignation as Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons as stated in his resignation letter. The cessation will be effective from close of business hours on January 9, 2025.

Copy of resignation letter is enclosed herewith.

The requisite disclosure, pursuant to Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure 'A'.

CIN: L29112PN1962PLC012276

Kindly take this intimation on your record.

Yours faithfully, For Cummins India Limited

Vinaya A. Joshi Company Secretary & Compliance Officer Membership No.: A25096

(This letter is digitally signed)

Encl.: As above

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ANNEXURE 'A'

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Change in Key Managerial Personnel:

Resignation of Mr. Ajay Shriram Patil as Chief Financial Officer and Key Managerial Personnel of the Company

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons as stated in his resignation letter. Copy of resignation letter is enclosed herewith.
2.	Date of Appointment/ Cessation & Term of appointment	Effective from close of business hours on January 9, 2025
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable

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December 5, 2024

To,

Ms. Shveta Arya Managing Director Cummins India Limited India Office Campus Balewadi, Pune 411045

Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of Cummins India Limited

Dear Shveta,

Pursuant to my upcoming retirement from the Company effective March 31, 2025, would like to inform that there are some personal developments which require my attention and therefore I request that I be relieved early from my responsibilities.

Due to this, I would like to resign as Chief Financial Officer and Key Managerial Personnel of Cummins India Limited to manage the pre occupancies and personal commitments.

I request to relieve me from the employment on January 9, 2025, subject to organizational policies and terms of employment.

I take this opportunity to express my heartfelt gratitude to my colleagues, the Management and the Board Members for the incredible support I have received during my tenure. I wish the Company every success in the future.

Yours sincerely

Ajay Shriram Patil