



Ref: STEX/SECT/2020

April 08, 2020

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Intimation of resignation of Ms. Anjuly Chib Duggal, Independent Woman Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Anjuly Chib Duggal (DIN: 05264033) vide her letters dated April 06, 2020, has resigned from the Board of the Company as an Independent Woman Director due to personal reasons.

Further vide her letter dated April 08, 2020, she confirmed that there is no other material reason for her resignation other than that stated above.

We confirm that there is no other material reason for her resignation. The intimations as received from Ms. Duggal are annexed herewith.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,
For Cummins India Limited

Ashwath Ram
Managing Director
DIN: 00149501

(This letter is digitally signed)
Encl. As above.

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CIN : L29112PN1962PLC012276

6 April 2020

To
The Chairman,
Cummins India Limited,
Cummins India Office Campus,
Tower A, 5th Floor,
S. No. 21, Balewadi,
Pune 411 045

Sub: - Resignation from the Board of Directors

Dear Mark,

I hereby tender my resignation from the Board of Cummins India Limited and consequently as Chairperson and Member of the Corporate Social Responsibility Committee of the Company, with effect from close of business hours of 6 April 2020, on grounds of personal reasons.

I hereby take this opportunity to thank my colleagues on the Board, and the officers of Cummins India Ltd., for the co-operation extended to me during my tenure as Independent Director of the Company and wish the Company the very best in its future endeavours.

Yours faithfully,



Anjuly Chib Duggal
DIN: 05264033

8 April 2020

To

The Chairman,
Cummins India Limited,
Cummins India Office Campus,
Tower A, 5th Floor,
S.NO. 21, Balewadi,
Pune 411 045

Subject: Resignation from the Board of Directors- Statutory Declaration

Dear Mark,

This has reference to my stepping down from the Board of Directors, for personal reasons, as conveyed formally through my resignation letter dated 6 April 2020.

In continuation of that letter, and in compliance of regulatory requirements, I confirm that there is no other material reason for my resignation other than that stated above.

I thank the esteemed members of the Board for the opportunity given to me to be associated with Cummins India Limited.

With regards,

Yours truly,


Anjuly Chib Puggal