



Ref: STEX/SECT/2020

September 01, 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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Sub: Intimation of resignation of Mr. Antonio Leitao, Non-Executive 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 Mr. Antonio Leitao (DIN: 05336740) vide his letter dated September 01, 2020 has resigned from the Board of the Company as Director (Non-Executive, Non-Independent) with effect from close of business hours of September 01, 2020. The intimation, as received from Mr. Antonio Leitao, is annexed herewith.

The details of the change are enclosed as 'Annexure 1'.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance officer

(This letter is digitally signed)

Encl: As above



Annexure 1

Cessation of Mr. Antonio Leitao as Director (Non-Executive) of the Company with effect from September 01, 2020.

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;	Personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 01, 2020
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

September 1, 2020

To
The Board of Directors,
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 Directors,

I hereby tender my resignation from the Board of Cummins India Limited ("The Company") as Non-Executive Director of the Company, with effect from close of business hours of September 1, 2020, due to personal reasons.

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

Yours faithfully,



Antonio Leitao
DIN: 05336740