



Ref: STEX/SECT/2020

January 28, 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 for retirement of Chief Financial Officer & Key Managerial Personnel ('KMP') of Cummins India Limited ('Company')

Dear Sir/ Madam,

In terms of clause 30 of the SEBI (LODR) Regulation 2015, we wish to inform you that our current Chief Financial Officer and KMP, Mr. Rajiv Batra will be retiring on 31.03.2020. In his place, the Board of Directors of our Company at its meeting held on 28th January 2020, have approved the appointment of Mr. Ajay Patil as the Chief Financial Officer and KMP w.e.f. 01.04.2020.

We request you to take this intimation in your records.

Thanking you,

Yours faithfully,
For Cummins India Limited

Hemiksha Bhojwani
Company Secretary & Compliance Officer
ICSI Membership Number: A22170

(This letter is digitally signed)