



Ref: STEX/SECT/2022

November 24, 2022

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Intimation of revision in postal ballot notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to our earlier intimation dated November 04, 2022, November 24, 2022 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of circular resolution passed on November 24, 2022, have approved the revised Notice of Postal Ballot for including regularization of Ms. Bonnie Jean Fetch (DIN: 09791477), who is being appointed as an Additional Director (Non-Executive and Non-Independent) of the Company w.e.f. November 25, 2022. The voting period of Postal Ballot remains unchanged.

We request you to take this intimation on your record.

Thanking you,

Yours faithfully,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer  
Encl.: As above.

*(This letter is digitally signed)*