



Ref: STEX/SECT/2022

August 26, 2022

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 Mr. Norbert Nusterer, Non-Executive Non – Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Norbert Nusterer (DIN: 07640359) vide his letter dated August 26, 2022 has resigned from the Board of the Company as Non-Executive Non – Independent Director with effect from close of business hours of August 26, 2022. The resignation letter, as received from Mr. Norbert Nusterer, is annexed herewith.

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

Kindly take this submission 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)



Annexure 1

Cessation of Mr. Norbert Nusterer (DIN: 076400359) as Non-Executive Non – Independent Director of the Company w.e.f. close of business hours of August 26, 2022.

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;	To focus on family and personal interests, post exit from Cummins Group. Further there are no other reasons for resignation other than provided above.						
2.	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f. close of business hours of August 26, 2022						
3.	Brief profile (in case of appointment);	NA						
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA						
5.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	As on date Mr. Norbert Nusterer does not hold any directorships and membership on the Board or Committees except details given below: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center;">Directorship</td> <td style="width: 35%;">Cummins Limited</td> <td style="width: 35%;">India (Non-Executive Non-Independent Director)</td> </tr> <tr> <td style="text-align: center;">Committee Position</td> <td colspan="2" style="text-align: center;">Nil</td> </tr> </table>	Directorship	Cummins Limited	India (Non-Executive Non-Independent Director)	Committee Position	Nil	
Directorship	Cummins Limited	India (Non-Executive Non-Independent Director)						
Committee Position	Nil							

August 26, 2022

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

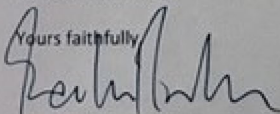
Sub: - Resignation from the Board of Cummins India Limited

Dear Directors,

I hereby tender my resignation from the Board of Cummins India Limited ("The Company") as Non-Executive Non – Independent Director, with effect from close of business hours of August 26, 2022, to focus on family and personal interests, post my exit from Cummins Group.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

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

Yours faithfully,


Norbert Nusterer
DIN: 07640359