



Ref: STEX/SECT/2022

February 15, 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 Resignation of Ms. Lorraine Alyn Meyer, 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 Ms. Lorraine Alyn Meyer (DIN: 08567527) vide her letter dated February 15, 2022 has resigned from the Board of the Company as Non-Executive Non – Independent Director and consequently as the Member of Nomination and Remuneration Committee with effect from close of business hours of February 15, 2022. The intimation, as received from Ms. Lorraine Alyn Meyer, 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)*

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CIN : L29112PN1962PLC012276



## Annexure 1

Cessation of Ms. Lorraine Alyn Meyer (DIN: 08567527) as Non-Executive Non – Independent Director of the Company w.e.f. February 15, 2022.

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Due to upcoming retirement from Cummins Group and other personal reasons.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	w.e.f. February 15, 2022
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

February 15, 2022

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

**Sub: - Resignation from the Board of Cummins India Limited**

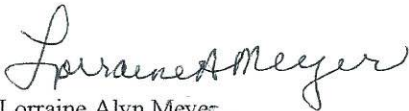
Dear Directors,

I hereby tender my resignation from the Board of Cummins India Limited ("The Company") as Non-Executive Non – Independent Director and consequently as a Member of Nomination and Remuneration Committee of the Board, with effect from close of business hours of February 15, 2022 on ground of my upcoming retirement from Cummins Group and other personal reasons.

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

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,



Lorraine Alyn Meyer  
DIN: 08567527