



Ref: STEX/SECT/2021

August 13, 2021

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 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 400051 NSE Symbol: CUMMINSIND
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Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and Section 139 of the Companies Act, 2013 and the Rules made thereunder we wish to inform you that the Shareholders at the 60th Annual General Meeting have approved the appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration Number 304026E/E-300009), as the Statutory Auditors of the Company to hold the office from the conclusion of 60th AGM held on August 12 2021 till the conclusion of 65th AGM to be held in 2026 of the company.

The new auditors, " M/s. Price Waterhouse & Co Chartered Accountants LLP," have been appointed in place of the existing auditors M/s. S R BC & Co. LLP, Chartered Accountants, retiring auditors, whose term completed as the statutory auditors of the Company at the conclusion of 60th Annual General meeting of the Company.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

We request you to please take this intimation on your records.

Thanking you,
Yours truly,

For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
(*This letter is digitally signed*)

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Annexure 1

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;	As per the provisions of Companies Act, 2013, M/s. S R B C & Co. LLP, Chartered Accountants, have completed their term (5 years) as the Statutory Auditors of the Company at the conclusion of 60 th Annual General meeting of the Company. The shareholders have approved the appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP, as the Statutory Auditors of the Company at the Annual General Meeting of the Company held on August 12, 2021.
2	Date of appointment/ cessation (as applicable) & term of appointment;	M/s. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), as the Statutory Auditors of the Company to hold the office from the conclusion of 60 th AGM held on August 12, 2021 till the conclusion of 65 th AGM to be held in 2026 of the company.
3	Brief profile (in case of appointment);	Refer below
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Brief Profile - Price Waterhouse & Co Chartered Accountants LLP

Price Waterhouse & Co Chartered Accountants LLP, having a Firm Registration No. 304026E/E300009, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Plot No. Y 14, Block EP, Sector V, Salt Lake, Electronic Complex Bidhan Nagar, Kolkata 700 091 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing assurance and auditing services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of twelve separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India. Constituents of Price Waterhouse & Affiliates have a combined staff of over 4,000 led by over 150 partners