



Ref: STEX/SECT/2024

January 16, 2024

The Relationship ManagerBSE Limited P. J. Towers Dalal Street, FortMumbai 400001 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 ComplexBandra (East) Mumbai 400051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Outcome of Board Meeting – Approval of Postal Ballot Notice and Appointment of Scrutinizer**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on January 16, 2024, *inter-alia*, unanimously approved/ thefollowing:

**1. Approval of Postal Ballot Notice**

We wish to inform the Exchange(s) that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors have approved the revision in Remuneration of Mr. Ashwath Ram (DIN: 00149501), Managing Director of the Company, subject to the approval of members.

In this regard, the Board of Directors have decided to seek approval of members through Postal Ballot and have approved the Notice of Postal Ballot which will be circulated to the Members in due course.

**2. Appointment of Scrutinizer**

In continuance to our Point No. 1 above, we wish to inform the Exchange(s) that the Board of Directors have appointed Mr. Pramodkumar Ladda (Membership No. FCS 7326 and CP No. 8006), Partner of M/s Ladda Bhutada & Associates, Practicing Company Secretaries, Pune, as a scrutinizer to scrutinize the Postal Ballot's e-voting process and vote casted in a fair and transparent manner. The scrutinizer's report shall be submitted to the exchange(s) within the prescribed timeline.

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CIN : L29112PN1962PLC012276





**Board Meeting start time:** 18.30 Hrs  
**Board Meeting end time:** 18.55 Hrs

Kindly take this intimation on your record.

Yours faithfully,  
For Cummins India Limited

A handwritten signature in black ink, appearing to read 'Vinaya A. Joshi'.

Vinaya A. Joshi  
Company Secretary & Compliance Officer

