



Ref: STEX/SECT/2020

April 07, 2020

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 Ms. Anjuly Chib Duggal, Independent Woman Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Anjuly Chib Duggal (DIN: 05264033) vide her letter dated April 06, 2020, has resigned from the Board of the Company as an Independent Woman Director due to personal reasons.

We further confirm that there is no other material reason for her resignation. The intimation as received from Ms. Duggal is annexed herewith.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,
For Cummins India Limited

Ashwath Ram
Managing Director
DIN: 00149501

(This letter is digitally signed)

Encl. As above.

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CIN : L29112PN1962PLC012276

6 April 2020

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

Sub: - Resignation from the Board of Directors

Dear Mark,

I hereby tender my resignation from the Board of Cummins India Limited and consequently as Chairperson and Member of the Corporate Social Responsibility Committee of the Company, with effect from close of business hours of 6 April 2020, on grounds of personal reasons.

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

Yours faithfully,



Anjuly Chib Duggal
DIN: 05264033