



Ref: STEX/SECT/2020

January 28, 2020

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| <p>The Relationship Manager,<br/>DCS-CRD<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Fort,<br/>Mumbai 400 001</p> <p>BSE Scrip Code: <b>500480</b></p> | <p>National Stock Exchange of India Limited<br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot No. C/1, G Block,<br/>Bandra – Kurla Complex,<br/>Bandra (East),<br/>Mumbai 400 051</p> <p>NSE Symbol: <b>CUMMINSIND</b></p> |
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**Subject: Intimation of Change in Director of the Company.**

Dear Sir/ Madam,

We wish to inform you that Mr. J. M. Barrowman (DIN: 00668324), Alternate Director to Mr. Norbert Nusterer (DIN: 07640359) has ceased to be a Director of the Company effective January 27, 2020 on account of arrival of Mr. Norbert Nusterer in India.

We request you to take this intimation in your records.

Thanking you,

Yours faithfully,  
For Cummins India Limited

Hemiksha Bhojwani  
Company Secretary & Compliance Officer  
ICSI Membership Number: A22170

(This letter is digitally signed)