

Ref: STEX/SECT/2020

January 28, 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
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

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)

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