



July 16, 2019

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| The Relationship Manager BSE Limited P.J. 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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Sub: Intimation of Resignation of Managing Director and Key Managerial Personnel of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sandeep Sinha (DIN 02400175), Managing Director of the Company has tendered his resignation vide letter dated July 15, 2019 to pursue a career outside of the Company.

We further wish to inform you that Mr. Sandeep Sinha shall cease to be the Managing Director, Director and Key Managerial Personnel of the Company with effect from closing business hours of August 16, 2019.

Kindly take this intimation on your record.

Thanking you, we are,

Your truly,
For Cummins India Limited

Hemiksha Bhojwani



Hemiksha Bhojwani
Company Secretary and Compliance Officer
[ACS 22170]