



Ref: STEX/SECT/2023

May 24, 2023

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 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 Complex Bandra (East) Mumbai 400051  NSE Symbol: <b>CUMMINSIND</b>
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**Sub.: Intimation of Resignation of Independent Director (Non-Executive and Independent) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. P.S. Dasgupta (DIN: 00012552) vide his letter dated May 24, 2023, has tendered his resignation as Non-Executive and Independent Director of the Company with effect from the close of business hours on May 24, 2023, due to professional exigencies.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-1.

Further, the Company has received confirmation from Mr. Dasgupta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated May 24, 2023, and the same is enclosed herewith.

Kindly take this intimation on your record.

Thanking you,

Yours truly,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer

*(This letter is digitally signed)*

Encl.: As above.

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CIN : L29112PN1962PLC012276



### Annexure 1

Resignation of Mr. P.S. Dasgupta (DIN: 00012552) as a Non-Executive and Independent Director from the Board of Cummins India Limited w.e.f. May 24, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. P.S. Dasgupta has tendered his resignation as a Non-executive and Independent Director of the Company due to professional exigencies and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment;	Resigned with effect from the close of business hours on May 24, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. P.S Dasgupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Names of the listed entities in which Mr. P.S Dasgupta holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:**

Sr No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
1	Timken India Limited	Independent Director	Nomination and Remuneration Committee (Member) Audit Committee (Chairman)
2	Maral Overseas Limited	Independent Director	Audit Committee (Member) Corporate Social Responsibility Committee (Chairman)



			Nomination and Remuneration Committee (Member)
3	Ester Industries Limited	Independent Director	Risk Management Committee (Member) Nomination and Remuneration Committee (Member)
4	RSWM Limited	Independent Director	-
5	Vindhya Telelinks Limited	Director	-
6	Cummins India Limited*	Independent Director	Audit and Compliance Committee (Member) Stakeholder Relationship Committee (Chairman) Nomination and Remuneration Committee (Member) Corporate Social Responsibility Committee (Chairman) Risk Management Committee (Member)

\*Consequent to his resignation as a Director from the Board of Cummins India Limited, Mr. Dasgupta ceases to be a Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee & Member of Audit and Compliance Committee, Risk Management Committee and Nomination and Remuneration Committee with effect from the close of business hours on May 24, 2023.

Date: 24<sup>th</sup> May, 2023

To

The Board of Directors,  
Cummins India Limited  
Cummins India Office Campus  
Tower A, 5th Floor  
Survey No. 21, Balewadi  
Pune 411045

Dear Sir,

Due to my professional exigencies, I am unable to continue on the Board of Directors of the Company. Therefore, I regretfully submit my resignation from the membership of the Board of Directors of Cummins India Limited and consequently from the Committees where I am a Chairman and member. My resignation may come into effect from conclusion of business hours on 24<sup>th</sup> of May 2023.

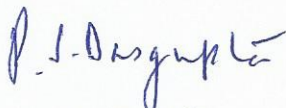
I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and consequently from the Committees.

Kindly cause the company to complete the requisite formalities under the Companies Act in this behalf.

I must place on record my thanks to each and every member of the Board of Directors, all the Executives and Staff of the company for all the co-operation and courtesy extended to me.

Thanking you,

Yours faithfully,



(P. S. DASGUPTA)