



Ref: STEX/SECT/2020

September 29, 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 Mr. Mark Levett, Chairman and Non-Executive Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Mark Levett (DIN: 00368287) vide his letter dated September 29, 2020 has resigned from the Board of the Company as Chairman & Non-Executive Director and consequently as the Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee with effect from close of business hours of September 30, 2020. The intimation, as received from Mr. Mark Levett, is annexed herewith

The details of the change are enclosed as 'Annexure 1'.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya Joshi
Company Secretary & Compliance Officer
ICSI Membership no. A25096

Encl.: As above.

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

CIN : L29112PN1962PLC012276



Annexure 1

Cessation of Mr. Mark Levett (DIN: 00368287) as Chairman & Non-Executive Director of the Company w.e.f. September 30, 2020.

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;	Due to time constraints arising out of pre-occupancy and other personal reasons
2.	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f. September 30, 2020
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

September 29, 2020

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

Sub: - Resignation from the Board and Committees

Dear Directors,

I hereby tender my resignation from the Board of Cummins India Limited ("The Company") as Chairman & Non-Executive Director and consequently as Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company with effect from close of business hours of September 30, 2020, due to time constraints arising out of pre-occupancy and other personal reasons.

I hereby take this opportunity to thank my colleagues on the Board for their candid advice and excellent co-operation extended to me during my tenure and wish the Company the very best in its future endeavours.

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

Yours faithfully,



Mark Levett
DIN: 00368287