



Ref: STEX/SECT/2021

May 26, 2021

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and Section 139 of the Companies Act, 2013 and the Rules made thereunder and subject to the approval of the Shareholders at the ensuing Annual General Meeting, the Board of Directors in its Meeting held on May 26, 2021, has appointed M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration Number 304026E/E-300009), as the Statutory Auditors of the Company to hold the office from the conclusion of 60th AGM to be held in 2021 till the conclusion of 65th AGM to be held in 2026 of the company.

The new auditors, " M/s. Price Waterhouse & Co Chartered Accountants LLP," have been appointed in place of the existing auditors M/s. S R B C & Co. LLP, Chartered Accountants, retiring auditors, whose term completes as the statutory auditors of the Company at the conclusion of 60th Annual General meeting of the Company.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Kindly take this declaration on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited


Vinaya A. Joshi
Company Secretary & Compliance Officer



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CIN : L29112PN1962PLC012276



Annexure 1

Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration Number 304026E/E-300009) as Statutory Auditors of Cummins India Limited.

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;	As per the provisions of Companies Act, 2013, M/s. S R B C & Co. LLP, Chartered Accountants, will be completing their term (5 years) as the Statutory Auditors of the Company at the conclusion of 60th Annual General meeting of the Company. The Board has approved the appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP, as Statutory Auditors of the Company subject to approval of the shareholder at the ensuing Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	M/s. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), as the Statutory Auditors of the Company to hold the office from the conclusion of 60th AGM to be held in 2021 till the conclusion of 65th AGM to be held in 2026 of the company.
3	Brief profile (in case of appointment);	Refer below
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Brief Profile - Price Waterhouse & Co Chartered Accountants LLP

Price Waterhouse & Co Chartered Accountants LLP, having a Firm Registration No. 304026E/E300009, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Plot No. Y 14, Block EP, Sector V, Salt Lake, Electronic Complex Bidhan Nagar, Kolkata 700 091 and has ten branch offices in various cities in India. The Firm is primarily engaged in providing assurance and auditing services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of twelve separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India. Constituents of Price Waterhouse & Affiliates have a combined staff of over 4,000 led by over 150 partners.

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