



Ref: STEX/SECT/2020

September 01, 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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Sub: Intimation of resignation of Mr. Venu Srinivasan, Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation 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. Venu Srinivasan (DIN: 00051523) vide his letter dated September 01, 2020 has resigned from the Board of the Company as an Independent Director and consequently as Member of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Audit Committee of the Company as an Independent Director due to time constraints arising on account of pre-occupancy and other personal reasons with effect of close of business hours of September 01, 2020.

Further in his letter, he confirmed that there is no other material reason for his resignation other than that stated above. The intimation, as received from Mr. Srinivasan, is annexed herewith.

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

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,
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

Cessation of Mr. Venu Srinivasan (DIN: 00051523) as Independent Director of the Company with effect from September 01, 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 constrains arising on account of pre-occupancy and other personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 01, 2020
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

September 1, 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 of Directors and Committees

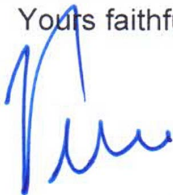
Dear Directors,

I hereby tender my resignation from the Board of Cummins India Limited ("The Company") and consequently as Member of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Audit Committee of the Company, with effect from close of business hours of September 1, 2020, due to time constraints arising on account of pre-occupancy and other personal reasons.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as Independent Director of the Company and wish the Company the very best in its future endeavours.

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

Yours faithfully,



Venu Srinivasan
DIN: 00051523