

Ref: STEX/SECT/2019

August 09, 2019

The Relationship Manager,	National Stock Exchange of India Limited
DCS-CRD	Exchange Plaza, 5 th Floor,
BSE Limited,	Plot No. C/1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra – Kurla Complex,
Dalal Street, Fort,	Bandra (East),
Mumbai 400 001	Mumbai 400 051
BSE Scrip Code: 500480	NSE Symbol: CUMMINSIND

Subject: Intimation of Change in Director of the Company.

Dear Sir/ Madam,

With reference to our communication dated August 05, 2019, we wish to inform you that Mr. J. M. Barrowman (DIN 00668324) has been re-appointed as an Alternate Director to Mr. Norbert Nusterer (DIN 07640359) effective August 09, 2019.

We request you to take this intimation in your records.

Thanking you,

Yours faithfully, For Cummins India Limited

Hemiksha Bhojwani Company Secretary & Compliance Officer ICSI Membership Number: A22170

(This letter is digitally signed)

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@notes.cummins.com

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