



Ref: STEX/SECT/2020

May 11, 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 appointment of Ms. Vinaya A. Joshi as Compliance Officer of Cummins India Limited ('Company') in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Vinaya A. Joshi, bearing ICSI Membership No. A25096, has been appointed as 'Compliance Officer' of the Company in terms of Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from May 12, 2020. A copy of the Board Resolution towards the same is enclosed.

We request you to take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Ashwath Ram
Managing Director
DIN: 00149501

Encl.: As above

(This letter is digitally signed).



Copy of circular resolution passed by the Board of Directors of Cummins India Limited on May 11, 2020

To consider and approve appointment of Vinaya A Joshi as the Compliance Officer of the Company under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

“RESOLVED that, consequent to the resignation of Ms. Hemiksha Bhojwani (Membership No. ACS 22170) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from close of business hours of May 11, 2020, approval of the Board be and is hereby accorded for appointment of Ms. Vinaya A Joshi as the ‘Compliance Officer’ of the Company in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from May 12, 2020.

RESOLVED FURTHER that any one of the Directors or Chief Financial Officer of the Company, be and is hereby severally authorized to sign the necessary forms, letters, disclosures and any other document with relevant authorities, furnish certified copies of this resolution and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

// Certified True Copy//
For Cummins India Limited

Ashwath Ram
Managing Director
DIN: 00149501

May 11, 2020

(Digitally Signed)