



Ref: STEX/SECT/2023

September 30, 2023

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 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 400051 NSE Symbol: CUMMINSIND
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Sub.: Intimation of Resignation of Mr. Steven Chapman, Chairman of the Board, Non-Executive Non – Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Steven Chapman (DIN: 00496000), vide his letter dated September 30, 2023 has submitted his resignation as a Chairman of the Board and Non-executive Non-Independent Director of the Company with effect from close of business hours on September 30, 2023. The resignation letter as received from Mr. Steven Chapman is annexed herewith.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Cummins India Limited

Vinaya Joshi
Company Secretary & Compliance Officer

Encl.: As above.



Annexure A

Details of Mr. Steven Chapman (DIN: 00496000) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment;	Resigned with effect from the close of business hours on September 30, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Reason: On the grounds of pre-occupation and other personal reasons. Further there are no other reasons for resignation other than provided above. Resignation letter copy is attached herewith.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Names of the listed entities in which Mr. Steven Chapman holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee
1.	Axalta Coating Systems Limited (NYSE: AXTA).	Independent Director	<ul style="list-style-type: none">Audit Committee (Member),Environmental, Health, Safety & Sustainability Committee (Member).
2.	Cummins India Limited*	Non-Executive Non – Independent Director	<ul style="list-style-type: none">Chairman of the Board,Nomination and Remuneration Committee (Member)

*Consequent to his resignation as a Director (Chairman) from the Board of Cummins India Limited, Mr. Steven Chapman ceases to be a Member of Nomination and Remuneration Committee of the Company with effect from the close of business hours on September 30, 2023.

September 30, 2023

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 Cummins India Limited

Dear Directors,

I hereby tender my resignation from the Board of Cummins India Limited ("the Company") as Chairman, Non-Executive Non – Independent Director and consequently as a Member of Nomination and Remuneration Committee of the Board, with effect from close of business hours of September 30, 2023 on ground of my pre occupations and other personal reasons.

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

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

Yours faithfully,



Steven Mark Chapman
DIN: 00496000