



Ref: STEX/SECT/2020

June 17, 2020

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| The Relationship Manager,<br>DCS-CRD<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001<br><br>BSE Scrip Code: <b>500480</b> | National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra – Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051<br><br>NSE Symbol: <b>CUMMINSIND</b> |
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**Subject: Intimation for appointment of Company Secretary & Key Managerial Personnel ('KMP') of Cummins India Limited ('Company') along with the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Vinaya Joshi (ACS 25096) has been appointed as Company Secretary and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013, w.e.f June 17, 2020.

Please be informed that Ms. Vinaya Joshi continues to act as Compliance Officer of the Company in terms of Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation to this effect was submitted to the exchange on May 11, 2020.

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.

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



### Annexure 1

Appointment of Ms. Vinaya Joshi as Company Secretary and Key Managerial Personnel (KMP) w.e.f. June 17, 2020.

| Sr. No. | Details of events that needs to be provided  | Information of such event (s)  |
|---------|--|--|
| 1       | Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del> | Ms. Vinaya Joshi has been appointed as Company Secretary & KMP of the Company.   |
| 2       | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;         | <ul style="list-style-type: none"><li>w.e.f. June 17, 2020</li><li>Company Secretary &amp; KMP</li><li>Continuing as Compliance Officer of the Company, effective from May 12, 2020</li></ul>  |
| 3       | Brief profile (in case of appointment);  | Shared below   |
|         | Name of the Company Secretary & KMP  | Ms. Vinaya Joshi   |
|         | ICSI Membership No.  | ACS 25096  |
|         | Educational Qualification  | Associate Member of the Institute of Company Secretaries of India<br>L.L.B, B.Com  |
|         | Work Experience  | Ms. Vinaya Joshi is an Associate Member of Institute of Company Secretaries of India since 2009. She has completed her graduation in Law and Commerce. She brings in 10+ years of experience in corporate predominantly in Company Secretarial, Compliance functions and allied legal matters, across IT and manufacturing industries. |