



Ref: STEX/SECT/2019

October 22, 2019

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

**Ref: Clause 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that Mr. J. M Barrowman (DIN 00668324), Alternate Director to Mr. Norbert Nusterer (DIN 07640359) has ceased to be Director of the Company effective October 22, 2019 on account of arrival of Mr. Norbert Nusterer in India.

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

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,  
For Cummins India Limited

Hemiksha Bhojwani  
Compliance Officer  
ICSI Membership Number: A22170

(This letter is digitally signed).

Encl: As above

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### **Annexure 1**

Cessation of Mr. J. M. Barrowman as Alternate Director to Mr. Norbert Nusterer, Director of the Company with effect from October 22, 2019.

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Arrival of original Director (Mr. Norbert Nusterer) in India
2.	Date of appointment/cessation (as applicable) & term of appointment;	Ceased w.e.f. October 22, 2019
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA