



Ref: STEX/SECT/2020

May 08, 2020

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| 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 resignation tendered by Ms. Hemiksha Bhojwani from the post of Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company

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. Hemiksha Bhojwani has tendered her resignation from the post of Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company with effect from close of working hours on May 11, 2020 through her letter dated May 08, 2020. A copy of her resignation letter 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).

May 8, 2020

To,
The Board of Directors
Cummins India Limited
India Office Campus, Tower 'A',
5th Floor, Survey No. 21, Balewadi,
Pune 411045, Maharashtra

Subject: Resignation from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer of Cummins India Limited w.e.f. close of business hours of May 11, 2020, to pursue another opportunity internally within Cummins Group. I further request to arrange and submit the necessary intimation and forms to the Stock Exchanges and Registrar of Companies Pune, to this effect.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly accept my resignation.

Thanking you

Yours Faithfully

Hemiksha Bhojwani

(This letter is digitally signed).