



Ref: STEX/SECT/2019

October 01, 2019

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 of Director of the Company

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

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Suzanne Marie Wells (DIN: 06954891) has resigned as a Director with effect from September 30, 2019.

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 Ms. Suzanne Marie Wells as Director (Non-Executive) of the Company with effect from September 30, 2019.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 30, 2019
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA