

Ref: STEX/SECT/2017 November 8, 2017

The Relationship Manager

BSE Limited P. J. Towers

Dalal Street, Fort Mumbai 400001

Widilloan 400001

BSE Scrip Code: 500480

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra – Kurla Complex

Bandra (East) Mumbai 400051

NSE Symbol: CUMMINSIND

Sub.: Intimation of Resignation of Managing Director.

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

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anant J. Talaulicar has resigned as Managing Director and Director of the Company with effect from the closing hours of 8th November, 2017.

Kindly take this intimation on your record.

Thanking you, we are,

Yours truly,

For Cummins India Limited,

K. Venkata Ramana

Group Vice President – Legal & Company Secretary