



REF: SECT/STEX/2018

February 23, 2018

The Relationship Manager BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001.  BSE Scrip Code: 500480	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.  NSE Symbol: CUMMINSIND
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**Subject: Intimation of resignation of Alternate 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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pradeep Bhargava (DIN: 00525234) has resigned as an Alternate Director to Mr. Mark Smith (DIN: 06852777) with immediate effect .

Kindly take this intimation on your record.

Thanking you,

Yours truly,

For Cummins India Limited,

K. Venkata Ramana  
Group Vice President – Legal & Company Secretary  
M. No: FCS 4138