

Ref: STEX/SECT/2018

May 24, 2018

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

Bandra (East), Mumbai 400 051

NSE Symbol: **CUMMINSIND**

Subject: Intimation of resignation of Additional 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 Mr. Mark Smith (DIN: 06852777) has resigned as an additional director with immediate effect.

CIN: L29112PN1962PLC012276

Kindly take this intimation on your records.

Thanking you,

We request you to take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

K. Venkata Ramana Group Vice President – Legal & Company Secretary ICSI Membership Number – FCS4138

(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@notes.cummins.com