



Ref: SEC/STEX/2018
August 10, 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 Change in director of the Company.

Dear Sir/Madam,

With reference to our communication dated August 6, 2018, we wish to inform you that Ms. Nicole McDonald (DIN 07369062) has been re-appointed as an Alternate Director to Ms. Suzanne Wells (DIN 06954891) effective August 9, 2018.

Kindly take this intimation on your record.

Thanking you,

Yours truly,
For Cummins India Limited,

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

(This letter is digitally signed)



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