



Ref: STEX/SECT/2018

September 26, 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, 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 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 Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nicole McDonald (DIN: 07369062) has resigned as an Alternate Director to Ms. Suzanne M. Wells (DIN: 06954891) effective from September 25, 2018 (closing office hours).

We request you to take this intimation on your records.

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)