



REF: STEX/SECT/2019
March 29, 2019

To, 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 for appointment of Company Secretary & Key Managerial Personnel ('KMP') of Cummins India Limited ('Company') along-with the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Hemiksha Bhojwani (ACS22170) has been appointed as Company Secretary and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013, w.e.f. April 01, 2019.

Please be informed that Ms. Bhojwani continues to act as Compliance Officer of the Company in terms of Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation to this effect was submitted to the exchange on December 31, 2018.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

We request you to take this intimation on your record.

Thanking you,

Yours faithfully,

For Cummins India Limited

Sandeep Sinha
Managing Director
DIN: 02400175
Encl: As above

(This letter is digitally signed).

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Annexure 1

Appointment of Ms. Hemiksha Bhojwani as Company Secretary and Key Managerial Personnel (KMP) w.e.f. April 01, 2019.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Hemiksha Bhojwani has been appointed as Company Secretary & KMP of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	<ul style="list-style-type: none">• w.e.f. April 01, 2019• Company Secretary & KMP• Continuing as Compliance Officer of the Company, effective from January 01, 2019.
3	Brief profile (in case of appointment);	Shared below
	Name of the Company Secretary & KMP	Ms. Hemiksha Bhojwani
	ICSI Membership No.	ACS 22170
	Educational Qualification	Qualified Company Secretary – ICSI LL.B Graduate
	Work Experience	<p>Ms. Bhojwani has over 13 years of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances.</p> <p>She joined Cummins in January 2011 and prior to Cummins she has worked with Colgate Palmolive and InterGlobe Group.</p>