



Ref: STEX/SECT/2019

August 09, 2019

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Intimation of Change in Director of the Company.**

Dear Sir/ Madam,

With reference to our communication dated August 05, 2019, we wish to inform you that Mr. J. M. Barrowman (DIN 00668324) has been re-appointed as an Alternate Director to Mr. Norbert Nusterer (DIN 07640359) effective August 09, 2019.

We request you to take this intimation in your records.

Thanking you,

Yours faithfully,  
For Cummins India Limited

Hemiksha Bhojwani  
Company Secretary & Compliance Officer  
ICSI Membership Number: A22170

(This letter is digitally signed)