



Ref: STEX/SECT/2019

May 24, 2019

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

Dear Sir/ Madam,

With reference to our communication dated May 20, 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 May 24, 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)