

Ref: STEX/SECT/2018

August 06, 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, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Symbol: **CUMMINSIND**

Subject: Intimation of Change in Director of the Company.

Dear Sir/ Madam,

We wish to inform you that Ms. Nicole McDonald (DIN 07369062), Alternate Director to Ms. Suzanne Wells (DIN 06954891) has ceased to be a Director of the Company effective August 05, 2018, on account of arrival of Ms. Wells in India.

CIN: L29112PN1962PLC012276

Kindly take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

K. Venkata Ramana Group Vice President – Legal & Company Secretary Membership Number: FCS4138

(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@notes.cummins.com