



Ref: SEC/STEX/2019
February 9, 2019

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| 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 of Change in Director of the Company.

Dear Sir/Madam,

With reference to our communication dated February 5, 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 February 9, 2019.

We request you to take note of the above in your records.

Thanking you,

Yours truly,
For Cummins India Limited,

Ms. Hemiksha Bhojwani
Compliance Officer
ICSI Membership Number: A22170

(This letter is digitally signed)

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