



Ref: STEX/SECT/2025
July 21, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Sub: Update – Change in Key Managerial Personnel

Ref: Our letter dated May 28, 2025 – Outcome of Board Meeting (Appointment of Chief Financial Officer)

Dear Sir/ Madam,

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee and Audit and Compliance Committee in the meeting held on May 28, 2025, *inter-alia*, had approved the appointment of Ms. Soma Dilip Ghosh as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from July 21, 2025, upon her joining the Company. The requisite details pertaining to her appointment were intimated to the Stock Exchanges vide the referred letter dated May 28, 2025.

In furtherance of the same, we wish to inform that Ms. Soma Dilip Ghosh has joined the Company and has assumed office on July 21, 2025 as Chief Financial Officer and Key Managerial Personnel of the Company.

Consequent to the above, Mr. Prasad Kulkarni, who was appointed as the Interim Chief Financial Officer and Key Managerial Personnel of the Company, has ceased to be interim CFO and KMP of the Company with effect from July 21, 2025. Further, Mr. Kulkarni shall continue as Director – Finance Controller Distribution Business Unit (DBU) - India, in the Company.

Further, detailed disclosure as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as **Annexure 'A'**.

The same is also being uploaded on the website of the Company i.e., www.cumminsindia.com.

Kindly take this intimation on your record.

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096
Encl.: As above



Annexure A

Details as per Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular dated November 11, 2024 are as below:

Change in Key Managerial Personnel

Sr. No.	Details of events that needs to be provided	Cessation of office of the Interim Chief Financial Officer
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>Ms. Soma Dilip Ghosh has joined the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and has assumed office on July 21, 2025</p> <p>Consequent to the above, Mr. Prasad Kulkarni, who was appointed as the Interim Chief Financial Officer and Key Managerial Personnel of the Company, has ceased to be interim CFO and KMP of the Company, with effect from July 21, 2025. Further, Mr. Kulkarni shall continue as Director – Finance Controller Distribution Business Unit (DBU) - India, in the Company.</p>
2	Date of Appointment/ Cessation & Terms of appointment	With effect from July 21, 2025, upon joining of Ms. Soma Dilip Ghosh.
3	Brief profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable