



Date: February 02, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In supersession to the intimation provided by the Company on December 19, 2024, we would like to intimate the stock exchanges the following changes in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Further, the Board of Directors at its meeting held today, i.e. February 02, 2025, has authorised Mr. Tarun Garg (DIN: 00045669), Managing Director & CEO of the Company to assess the materiality of events or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI LODR.

Following officials of the Company are severally authorised to assess the materiality of events or information and to make the required disclosures to the stock exchanges under SEBI LODR.

Sr. No	Name of the Official	Designation	Address
1.	Mr. Tarun Garg	Managing Director & Chief Executive Officer	Hyundai Motor India Limited Corp Office Address: Plot No. C-11&11A, City Centre, Urban Estate, Gurgaon III, Sector 29, Gurugram, Haryana – 122001, India Phone : +91 44 6710 2035 Email id : complianceofficer@hmiil.net
2.	Mr. Wangdo Hur	Whole-time Director and Chief Financial Officer	
3.	Mr. Pradeep Chugh	Company Secretary and Compliance Officer	

This information is also being uploaded on the website of the Company at <https://www.hyundai.com/in/en>.

We request you to take the same on records.

Thanking you,

For **Hyundai Motor India Limited**

Pradeep Chugh
Company Secretary &
Compliance Officer