

Date: December 31, 2025

**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: Intimation under Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 (SEBI LODR) - Change in Senior Management Personnel

This is in continuation of our letter dated October 14, 2025 and Regulation 30 of SEBI LODR we wish to inform you the following:

- Resignation of Mr. Unsoo Kim from the position of Managing Director & Director of Hyundai Motor India Limited ("Company") effective from closure of business hours on December 31, 2025. Copy of the Resignation letter is enclosed. Further it may be noted that the Company has received shareholders' approval for appointment of Mr. Tarun Garg as new Managing Director & Chief Executive Officer of the Company w.e.f. January 01, 2026.
- Resignation of Mr. Jeongick Lee Function Head - Corporate Affairs designated as of Senior Management Personnel of the Company effective from closure of business hours on December 31, 2025. - Copy of the Resignation letter is enclosed.
- Resignation of Mr. Hyoung Soon Yoon Function Head – Product Strategy & Planning designated as of Senior Management Personnel of the Company effective from closure of business hours on December 31, 2025. - Copy of the Resignation letter is enclosed.
- Resignation of Mr. Jae Wan Ryu Function Head - Corporate Planning designated as of Senior Management Personnel of the Company effective from closure of business hours on December 31, 2025. - Copy of the Resignation letter is enclosed.

The requisite details for the above as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as Annexure A except for Mr. Unsoo Kim and Mr. Tarun Garg and which have already been submitted by the Company.

Thanking you,
For **Hyundai Motor India Limited**

**Pradeep Chugh
Company Secretary &
Compliance Officer**

Encl: As above

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Name of SMP	Mr. Jeongick Lee (Function Head - Corporate Affairs)	Mr. Hyoung Soon Yoon Function Head - Product Strategy & Planning	Mr. Jae Wan Ryu Function Head - Corporate Planning
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation	Resignation	Resignation
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re- appointment;	Closure of business hours on December 31, 2025	Closure of business hours on December 31, 2025	Closure of business hours on December 31, 2025
3.	Brief profile (in case of appointment);	NA	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA

Hyundai Motor India Ltd.

Regd. Office: Plot No. H-1, SIPCOT Industrial Park, Irrungattukottai,
Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu-602117, India.
CIN (Corporate Identity Number): L29309TN1996PLC035377, T +91(44) 47100000

Corporate Office: Plot No. C11& C11A, City Centre, Urban Estate
Gurgaon II, Sector 29 Gurugram, Haryana – 122001, India
T+91(124) 6962000
www.hyundai.com/in/en

Date: October 14, 2025

To
The Board of Directors,
Hyundai Motor India Limited
Plot No. H-1, SIPCOT Industrial Park, Irrungattukottai,
Sriperumbudur Taluk, Kancheepuram District,
Tamilnadu – 602117, India

Sub: Resignation as Managing Director & Director of the Company

Dear Sir/Madam,

I hereby tender my resignation as Managing Director & Director of Hyundai Motor India Limited ("Company") w.e.f. close of business hours on December 31, 2025 as I am returning back to South Korea to a strategic role at Hyundai Motor Company.

Consequent upon my resignation from the Board of Directors, I shall also be stepping down from the below roles:

- Chairman of the Board and General Meetings
- Chairman & Member of the Risk Management Committee
- Key Managerial Personnel

I hereby confirm that there are no other reasons other than reason provided above, for my resignation as Director of the Company.

Kindly accept my resignation and request you to complete the formalities under Companies Act, 2013 and SEBI LODR in respect of this resignation and relieve me from the duties accordingly with effect from closure of business hours on December 31, 2025.

I extend my sincere gratitude to Hyundai Motor India Limited and the Board for their trust and collaboration. I wish the company continued success & growth in the years ahead.

Sincerely,


Unsoo Kim
Managing Director
DIN: 09470874

Date: 31-12-2025

To
Hyundai Motor India Limited
Plot No.H-1, Sipcot Industrial Park Irrungattukottai,
Sriperumpudur Taluk, Kancheepuram District.602 105
Tamil Nadu, India, 602105

Sub: Resignation from the position of Senior Management Personnel ("SMP")

I, **Jeongick Lee** hereby tender my resignation from the position of Function Head - Corporate Affairs designated as of Senior Management Personnel of the Company with request to be relieved of my duties effective from the close of business hours on 31/12/2025.

Thank you once again for the opportunity and support.

Sincerely,



Jeongick Lee
Function Head - Corporate Affairs
Senior Management Personnel

Date: 24/12/2025

To

Hyundai Motor India Limited
Plot No.H-1, SIPCOT Industrial Park Irrungattukottai,
Sriperumpudur Taluk, Kancheepuram District.602 105
Tamil Nadu, India, 602105

Sub: Resignation from the position of Senior Management Personnel ("SMP")

I, **Hyoung Soon Yoon** hereby tender my resignation from the position of Function Head, Product Strategy & Planning designated as of Senior Management Personnel of the Company with request to be relieved of my duties effective from the close of business hours on 31st DEC 2025

Thank you once again for the opportunity and support.

Sincerely,



Hyoung Soon Yoon
Function Head, Product Strategy & Planning
Senior Management Personnel

Date: 23rd DEC 2025

To
Hyundai Motor India Limited
Plot No.H-1, Sipcot Industrial Park Irrungattukottai,
Sriperumpudur Taluk, Kancheepuram District.602 105
Tamil Nadu, India, 602105

Sub: Resignation from the position of Senior Management Personnel ("SMP")

I, **Jae Wan Ryu** hereby tender my resignation from the position of Function Head - Corporate Planning designated as of Senior Management Personnel of the Company with request to be relieved of my duties effective from the close of business hours on 31st Dec. 2025.

Thank you once again for the opportunity and support.

Sincerely,



Jae Wan Ryu
Function Head - Corporate Planning
Senior Management Personnel