



**Date: September 1, 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**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Ma’am

This is in continuation of our intimation letters dated July 25, 2025, July 30, 2025 and pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI LODR, we wish to inform you that the shareholders of the Company, at the 29<sup>th</sup> Annual General Meeting held on Thursday, August 28, 2025, have, *inter alia*, approved the appointment of Mr. Gopalakrishnan CS as Whole-Time Director of the Company for the period from July 28, 2025 to August 31, 2026 and M/s BP & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive financial years.

In compliance with Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required details/disclosures in respect of the above were already disclosed to the stock exchanges via letters dated July 25, 2025, July 30, 2025.

You are requested to kindly take the same on records.

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

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**