

Date: February 16, 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: Intimation under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI LODR) – Change in Senior Management Personnel

In terms of Regulation 30 read with Schedule III of the SEBI LODR we wish to inform you the following changes in the Company's Senior Management Personnel:

- Appointment of Mr. Madhurendra Malu, Vertical Head – Genesis, as Senior Management Personnel w.e.f. February 16, 2026
- Exclusion of Mr. Anuraag Singh, Vertical Head, from the list of Senior Management Personnel w.e.f. February 16, 2026

The details required under Regulation 30 and other applicable provisions of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith in **Annexure I and II**.

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

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

**Pradeep Chugh
Company Secretary &
Compliance Officer**

Encl: As above

Annexure I

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Name of SMP	Mr. Madhurendra Malu, Vertical Head- Genesis
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	February 16, 2026
3.	Brief profile (in case of appointment)	Mr. Madhurendra Malu is a seasoned automobile leader with over two decades of experience. His experience includes a stellar tenure at JSW MG Motor India, where he launched the MG SELECT luxury channel. Previously, Mr. Malu spearheaded the massive expansion of SKODA Auto India's dealer network and held diverse leadership roles across sales and strategy during a long tenure at Maruti Suzuki. An MDI Gurgaon alumnus, his expertise in data-driven strategy and luxury mindset will accelerate the premium positioning and launch of Genesis in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Madhurendra Malu has no relationship with any Director on the Board of the Company

Annexure II

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Name of SMP	Mr. Anuraag Singh, Vertical Head
1.	Reason for change viz. val, death or otherwise	Due to change in reporting structure
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	February 16, 2026
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA