Date: August 27, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

This is in continuation of our intimation letter dated July 30, 2026 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 30th Annual General Meeting held on Wednesday, August 26, 2026, have, *inter alia*, approved the appointment of Mr. Mukundan MS (DIN: 11814362) as Whole-Time Director of the Company for the period from September 01, 2026 to February 28, 2030.

In compliance with Regulation 30 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, the required details/disclosures in respect of the above were already disclosed to the stock exchanges via letter dated July 30, 2026.

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

Pradeep Chugh
Digitally signed by Pradeep Chugh
DN: cn=Pradeep Chugh, email=276223@hmil.net, c=IN
Date: 2026.08.27 19:44:53 +05'30'

Pradeep Chugh
Company Secretary &
Compliance Officer