

Date: September 03, 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. Yogesh Wadhwa, General Counsel & Function Head – Legal & Corporate Governance, as Senior Management Personnel w.e.f. September 05, 2026
- Exclusion of Mr. Amitabh Lal Das, Business Head – Chief Legal Office, from the list of Senior Management Personnel w.e.f. September 30, 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 & II**.

This information is also being uploaded on the website of the Company at <https://www.hyundai.com/in/en/hyundai-story/announcements-2026-2027>.

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. Yogesh Wadhwa, General Counsel & Function Head – Legal & Corporate Governance
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	September 05, 2026
3.	Brief profile (in case of appointment)	Yogesh Wadhwa is an experienced Legal & Corporate Governance leader with 26 years of experience in handling legal, compliance, litigation, regulatory affairs, and corporate governance matters. Currently he is leading the Legal & Corporate Governance function at Hyundai Motor India Limited (HMIL). As part of HMIL, he has successfully driven key initiatives including IPO readiness, the Pune Plant acquisition, and enterprise-wide ethics and compliance frameworks. With leadership experience across organizations such as General Motors, Renault Nissan, Halliburton, PwC, and Fox Mandal in markets of India and Middle East, he is known for strengthening governance, managing legal risks, aligning legal strategy with business goals, and building high-performing teams.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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. Amitabh Lal Das, Business Head – Chief Legal Office
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	September 30, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

July 01, 2026

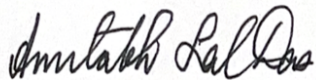
To
Hyundai Motor India Limited
Plot No.H-1, Spicot Industrial Park Irrungattukottai,
Sriperumbudur Taluk, Kancheepuram District
Tamil Nadu, India - 602 117

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

I, Amitabh Lal Das, hereby tender my resignation from the position of Business Head - Chief Legal Office designated as SMP of the Company with request to be relieved from my duties effective from the close of business hours on September 30, 2026.

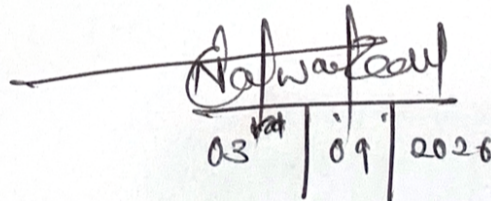
Thank you for the opportunity and support provided to me during my tenure.

Sincerely,



Amitabh Lal Das
Business Head - Chief Legal Office
Senior Management Personnel

Accepted by management.
shall be relieved on 30/09



03/09/2026