

**Date: 11<sup>th</sup> December, 2024**

**To,**

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
<b>Exchange Plaza, C-1, Block G</b>	<b>Phiroze Jeejeebhoy Towers</b>
<b>Bandra Kurla Complex</b>	<b>Dalal Street, Mumbai – 400 001</b>
<b>Bandra (E), Mumbai – 400 051</b>	

**SYMBOL: HYUNDAI**

**SCRIP CODE: 544274**

Dear Sir/Ma'am

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Senior Management Personnel of the Company**

With reference to the captioned subject, we would like to inform you that Mr. Jong Hoon Lee, Function Advisor – Production & Support, designated as Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of Listing Regulations, has tendered his resignation in the Company since he is returning back to South Korea.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of 11th December, 2024.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, is enclosed herewith as Annexure-A. Copy of his resignation letter is enclosed herewith as Annexure-B



This intimation shall also be available on the website of the Company i.e. [www.hyundai.com](http://www.hyundai.com)

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Hyundai Motor India Limited**

**Divya Venkat**  
**Company Secretary and Compliance Officer**  
**Membership No. – A33561**

**Annexure A**

<b>S No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Due to personal commitments, Mr. Jong Hoon Lee is moving back to South Korea and he will cease to be a Senior Managerial Personnel in the Company with effect from 11 <sup>th</sup> December 2024.
2	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	W.e.f. close of business hours on 11 <sup>th</sup> December 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Jong Hoon Lee

1803-705,267 JUKJEON - RO  
SUJI-GU, YONGIN-SI, GYEONGGI-DO  
REPUBLIC OF KOREA

Date: 11.12.2024

To

The Board of Directors  
Hyundai Motor India Limited ,  
Plot No H-1, SIPCOT Industrial Park,  
Irrungattukottai, Sriperumbudur Taluk,  
Kancheepuram District  
Tamil Nadu - 602117

Sirs/ Madam,

Sub : Resignation as Senior Management Personnel

I wish to inform that I am returning to South Korea and hence, I would like to resign from the Company with immediate effect and this would entail cessation from the Senior Management position in the company.

Kindly take note of the same for intimating stock exchanges and other stakeholders accordingly.

Thank you

Yours truly



Jong Hoon Lee