



Date: 19.12.2024

To,

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

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am

Sub: Outcome of the Board meeting of Hyundai Motor India Limited (the "Company")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on 19.12.2024 , *inter-alia*, transacted the following items;

- a. Approval and Recommendation of Re- Appointment of Mr. Unsoo Kim (DIN : 08470874) as Managing Director of the Company for a period of three consecutive years w.e.f. 25th January 2025.
- b. Cessation of Ms. Divya Venkat, Company Secretary (Key Managerial Personnel) and Compliance officer of the Company with effect from the close of business hours on, 19th December 2024. Copy of the resignation letter is enclosed as annexure.
- c. Appointment of Mr. Pradeep Chugh as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 20th December 2024.
- d. Take note and approval of changes in Senior Management Personnel [SMP] as detailed below:-
 - i. Cessation of Ms. Divya Venkat from the position of Senior Management Personnel owing to the resignation from the Company Secretary (KMP) and



Compliance Officer of the Company w.e.f. closure of business hour on 19th December, 2024.

- ii. Appointment of Mr. Pradeep Chugh as Senior Management Personnel of the Company with effect from 20th December 2024.

- e. Draft Postal Ballot Notice and calendar of event for postal ballot for obtaining the approval of the matter as set out in paragraph (a) above.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the disclosures pertaining to the said Appointment/Re-appointment & Resignation are enclosed as **Annexure I**.

The Board meeting commenced at 03:30 P.M. IST and concluded at 04.15 P.M. IST. This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: www.hyundai.com

Kindly take the same on record.

Thanking you,

Sincerely,

For **Hyundai Motor India Limited**

Wangdo Hur

Whole Time Director and Chief Financial Officer

DIN: 10039866

Annexure I

Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

a. Re-appointment of Mr. Unsoo Kim as Managing Director of the Company:

S No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment /reappointment/ cessation (as applicable) & term of appointment /re-appointment;	Re-appointed for a period of 3 years effective from 25 th January 2025
3	Brief profile (in case of appointment);	Mr. Unsoo Kim is the Managing Director of Hyundai Motor India Limited. He joined Hyundai Motor Company, South Korea in 1991 and associated with Hyundai Motor India Limited since 2022. His experience with Hyundai spans over a period of 30 years, wherein he has worked on different assignments at Global Locations. He has a diverse experience across multiple markets in Business Planning, Strategy and Operations. Prior to his leadership role at Hyundai Motor India, Mr. Kim was the Executive Vice President of Global Operations at Hyundai Motor Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Unsoo Kim has no relationship with any other Director on the Board of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Unsoo Kim is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

b. Resignation of Ms. Divya Venkat (Membership no. A33561) as Company Secretary (Key Managerial Personnel) and Compliance Office of the Company

S.no	Details of event that need to be provided	Information of such event(s)
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;	From the closure of Business hours on 19 th December 2024.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

c. Appointment of Mr. Pradeep Chugh as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 20 th December 2024
3.	Brief profile (in case of appointment);	Mr. Pradeep Chugh is a Qualified Company Secretary and a Law Graduate having 21 Years of experience in handling secretarial and legal activities including IPO and listing of Mankind Pharma Limited, Group Re-structuring and the merger and de-merger of group entities and excellence in Corporate Governance
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

12th November, 2024

To

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

Sub : Resignation as Company Secretary and Compliance Officer

I hereby resign from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer of the company with effect from close of business hours on 19th December, 2024 due to organizational restructuring.

I would like to express my gratitude to the Management and the esteemed Board for their guidance and support provided to me during my tenure as Company Secretary and Compliance Officer of the Company.

Kindly accept my resignation and take the same on record

Thanking you,

Yours faithfully



Divya Venkat