

**Date: September 22, 2025**

**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 of Resignation of Senior Management Personnel**

**Ref: Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Pursuant to Regulation 30 of SEBI LODR read with Schedule III of SEBI LODR, it is hereby disclosed that Mr. Tapan Kumar Ghosh, Function Head - National Sales , designated as Senior Management Personnel ("SMP") of the Company has tendered his resignation from the services of the Company to come into effect from the close of business hours on October 03, 2025 and will accordingly cease thereafter to be an employee of the Company and a member of the Senior Management.

The details as required under Regulation 30 read with Schedule III of the SEBI LODR and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-A**.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.hyundai.com/in/en/hyundai-story/announcements-2025-2026>.

Kindly take the said documents on your records.

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

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**

*Encl: As above*

**Annexure A**

**Details for resignation of Senior Management Personnel (SMP) as per SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Tapan Kumar Ghosh from the position of Function Head National Sales designated as SMP of the Company
2	date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	Effective from close of business hours on October 03, 2025
3	brief profile (in case of appointment);	NA
4	disclosure of relationships between directors (in case of appointment of a director).	NA

**Hyundai Motor India Ltd.**

Regd. Office: Plot No. H-1, SIPCOT Industrial Park, Irrungattukottai,  
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