

Date: 07.06.2024

From,  
Ajay Tyagi,  
X-24, First Floor, Hauz Khas,  
New Delhi - 110016

To,  
The Board of Directors  
Hyundai Motor India Limited  
Plot No H-1, SIPCOT Industrial Park  
Irrungattukottai, Sriperumbudur Taluk,  
Kancheepuram District – 602 117

**Dear Sir(s)**

I, Ajay Tyagi (DIN: 00187429), having been appointed as the Additional Director designated as Independent Director (Non-Executive) on the Board of Hyundai Motor India Limited at the Board Meeting held on 7<sup>th</sup> June 2024 and as per the recommendation made by the Board, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director (Non-Executive), at the ensuing meeting of the shareholders of the Company or any adjournment thereof.

Kindly acknowledge receipt of the said Notice

Thank you

Yours sincerely

Ajay Tyagi  
(DIN: 00187429)