

Date: 07.06.2024

From
Sree Patel,
81, Floor 8, Grand Paradi Apartment,
August Kranti Marg, KEM, PS Corner,
Mumbai – 400026, Maharashtra

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, Sree Patel (DIN: 03554790), having been appointed as an Additional Director designated as Independent Director (Non-Executive) on the Board of Hyundai Motor India Limited at the Board Meeting held on 7th June 2024, hereby give my consent on the proposal of my candidature for the office of Independent Director (Non-Executive), at the ensuing meeting of the shareholders of the Company or any adjournment thereof, as per the recommendation made by the Board under section 160 of the Companies Act, 2013.

Kindly acknowledge receipt of the said Notice

Thank you

Yours sincerely



Sree Patel
(DIN: 03554790)