

**Date: July 25, 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**

**Sub: Outcome of Board Meeting – July 25, 2025**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI LODR"), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. July 25, 2025 have approved re-appointment of Mr. C.S. Gopalakrishnan as Whole-Time Director of the Company for the period from July 28, 2025 to August 31, 2026 subject to further approval of the Shareholders. He will also be considered as Senior Management Personnel of the Company.

Mr. C.S. Gopalakrishnan is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Further, in compliance with Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the disclosures pertaining to the above re-appointment is enclosed herewith as **Annexure** .

The Board meeting commenced at 03:00 P.M. IST and concluded at 03.35 P.M. IST. This intimation is also being uploaded on the website of the Company and can be accessed at the weblink <https://www.hyundai.com/in/en>.

Request you to please take the same on record.

Thanking you,

**For Hyundai Motor India Limited**

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**

### Annexure

Sr. No	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment
2.	Date of <del>appointment/re-appointment/cessation (as applicable)</del> &.	July 28, 2025
3.	Term of <del>appointment</del> /re-appointment	Mr. C.S. Gopalakrishnan has been re-appointed as Whole-Time Director, subject to the approval of Shareholders, of the Company for the period from July 28, 2025 to August 31, 2026,
4.	Brief profile	<p>Mr. C.S. Gopalakrishnan is a distinguished Mechanical Engineer with a postgraduate degree in Management from ICFAI University, complemented by a Diploma in Mechanical Engineering and AMIE certification. With over 39 years of deep-rooted experience in the automotive manufacturing sector, he has held transformative leadership roles spanning production, procurement, and quality management.</p> <p>He began his career at Maruti Udyog Limited, serving for more than 11 years, where he gained profound insights into automobile production and manufacturing systems. In 1997, Mr. Gopalakrishnan joined Hyundai Motor India Limited (HMIL) as a founding team member, playing a pivotal role in establishing the company's state-of-the-art manufacturing facility in Chennai—recognized as one of India's most advanced and efficient automotive plants.</p> <p>Currently serving as Chief Manufacturing Officer and Business Head, he is widely respected for his visionary leadership, strategic acumen, and unwavering commitment to operational excellence. His impact includes:</p> <ul style="list-style-type: none"> <li>• Expanding SUV production to meet rising market demand</li> <li>• Seamlessly integrating ICE and EV models into unified manufacturing streams</li> <li>• Driving flexible operations and resource optimization</li> <li>• Achieving substantial cost savings through innovative process improvements</li> </ul>

		<p>A firm believer in empowering teams and fostering a culture of continuous improvement, Mr. Gopalakrishnan is known for his calm character, adaptability, and collaborative approach under pressure—qualities that make him a trusted leader across diverse functions.</p> <p>He has also championed localization and sustainability, spearheading initiatives in orbit manufacturing, renewable energy adoption, and water conservation, underscoring his commitment to future-ready and environmentally responsible operations.</p> <p>Through a legacy shaped by resilience, innovation, and strategic foresight, Mr. C.S. Gopalakrishnan continues to lead India's automotive transformation with integrity and purpose.</p>
5.	Disclosure of relationships between directors	Mr. C.S. Gopalakrishnan has no relationship with any other Director on the Board of the Company