

Date: 07<sup>th</sup> June, 2024

From,

Kuen Han Yi,  
My Home Bhooja, Block C, Flat No 2901,  
Hyderabad, Telangana, India – 500032

To,  
The Board of Directors,  
Hyundai Motor India Limited  
Plot No.H-1, Sipcot Industrial Park,  
Irrungattukottai, Sriperumpudur Taluk,  
Kancheepuram District - 602 105, Tamil Nadu, India.

Dear Directors,

**Sub: Resignation from the Directorship of Hyundai Motor India Limited (Company)**

I, Kuen Han Yi, would like to notify the Board that I hereby tender my resignation from the Directorship of the Company as a Director with immediate effect, owing to the changes required in the organizational structure pursuant to the proposed Initial Public Offer (IPO) to be undertaken by the Company. I humbly request the Board to take on record the same.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) and intimations with the Registrar of Companies and other statutory authorities to this effect.

Thanking the Board and the entire Company for the support during my tenure as a Director with the Company.

Thanking you,

Yours Sincerely,



**Kuen Han Yi**  
**DIN: 09032171**

Date: 07<sup>th</sup> June, 2024

From,

Jong Hoon Lee,  
TVH Quadrant Apartment, Flat No 1106, 11th Floor New No 55,  
Lattice Bridge Road, Adyar, Chennai 600020

To,  
The Board of Directors,  
Hyundai Motor India Limited  
Plot No.H-1, Sipcot Industrial Park,  
Irrungattukottai, Sriperumpudur Taluk,  
Kancheepuram District - 602 105, Tamil Nadu, India.

Dear Directors,

**Sub: Resignation from the Directorship of Hyundai Motor India Limited (Company)**

I, Jong Hoon Lee, would like to notify the Board that I hereby tender my resignation from the Directorship of the Company as a Director and Whole-time Director with immediate effect, owing to the changes required in the organizational structure pursuant to the proposed Initial Public Offer (IPO) to be undertaken by the Company. I humbly request the Board to take on record the same.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) and intimations with the Registrar of Companies and other statutory authorities to this effect.

Thanking the Board and the entire Company for the support during my tenure as a Director with the Company.

Thanking you,

Yours Sincerely,



**Jong Hoon Lee**  
**DIN: 08408414**

Date: 07<sup>th</sup> June, 2024

From,

Hyunju Kim,  
No. 336/A, Sea Shore Town, 10th Avenue, Modern Building layout,  
Panayur, Shollingnallur – 600119

To,

The Board of Directors,  
Hyundai Motor India Limited  
Plot No.H-1, Sipcot Industrial Park,  
Irrungattukottai, Sriperumpudur Taluk,  
Kancheepuram District - 602 105, Tamil Nadu, India.

Dear Directors,

**Sub: Resignation from the Directorship of Hyundai Motor India Limited (Company)**

I, Hyunju Kim, would like to notify the Board that I hereby tender my resignation from the Directorship of the Company as a Director with immediate effect, owing to the changes required in the organizational structure pursuant to the proposed Initial Public Offer (IPO) to be undertaken by the Company. I humbly request the Board to take on record the same.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) and intimations with the Registrar of Companies and other statutory authorities to this effect.

Thanking the Board and the entire Company for the support during my tenure as a Director with the Company.

Thanking you,

Yours Sincerely,

김현주

**Hyunju Kim**  
**DIN: 10046560**

Date: 07<sup>th</sup> June, 2024

From,

Jae Wan Ryu, ,  
No. B 323, DLF Crest, 32nd Floor, Tower B, Gurgaon, Haryana

To,  
The Board of Directors,  
Hyundai Motor India Limited  
Plot No.H-1, Sipcot Industrial Park,  
Irrungattukottai, Sriperumpudur Taluk,  
Kancheepuram District - 602 105, Tamil Nadu, India.

Dear Directors,

**Sub: Resignation from the Directorship and CSR Committee membership of Hyundai Motor India Limited (Company)**

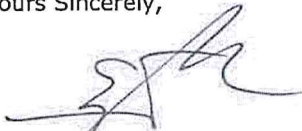
I, Jae Wan Ryu, would like to notify the Board that I hereby tender my resignation from the Directorship of the Company as a Director and Whole-time Director, and membership from the CSR committee with immediate effect, owing to the changes required in the organizational structure pursuant to the proposed Initial Public Offer (IPO) to be undertaken by the Company. I humbly request the Board to take on record the same.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) and intimations with the Registrar of Companies and other statutory authorities to this effect.

Thanking the Board and the entire Company for the support during my tenure as a Director with the Company.

Thanking you,

Yours Sincerely,



**Jae Wan Ryu**  
**DIN: 40482651**

Date: 07<sup>th</sup> June, 2024

From,

Wangdo Hur,  
Leela Hotels and Residences, Ambience Island, NH-8,  
Gurgaon - 122002,

To,  
The Board of Directors,  
Hyundai Motor India Limited  
Plot No.H-1, Sipcot Industrial Park,  
Irrungattukottai, Sriperumpudur Taluk,  
Kancheepuram District - 602 105, Tamil Nadu, India.

Dear Directors,

**Sub: Resignation from the Directorship and CSR Committee membership of Hyundai Motor India Limited (Company)**


I, Wangdo Hur, would like to notify the Board that I hereby tender my resignation from the Directorship of the Company as a Director and Whole-time Director, and membership from the CSR committee with immediate effect, owing to the changes required in the organizational structure pursuant to the proposed Initial Public Offer (IPO) to be undertaken by the Company. I humbly request the Board to take on record the same.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) and intimations with the Registrar of Companies and other statutory authorities to this effect.

Thanking the Board and the entire Company for the support during my tenure as a Director with the Company.

Thanking you,

Yours Sincerely,



**Wangdo Hur**  
**DIN: 10039866**