



24th October, 2026

To,

BSE Limited
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544880

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: HORIZONIND

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)-
Resignation of Senior Management Personnel (SMP)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Mitesh Vishnu Garg, Executive Vice President – IT, vide his email dated 23rd October, 2026 has submitted his resignation effective 31st October, 2026 to pursue new challenges and opportunities outside the company.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations is enclosed herewith as **Annexure – I**. A copy of Mr. Garg’s resignation email is enclosed herewith as **Annexure-II**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Horizon Industrial Parks Limited**
(formerly known as *Horizon Industrial Parks Private Limited*)

SHRADDHA PODDAR
Digitally signed by
SHRADDHA PODDAR
Date: 2026.10.24
15:13:08 +05'30'

Shraddha Poddar
Company Secretary & Compliance Officer
Membership No.: A23666

Horizon Industrial Parks Limited (formerly known as Horizon Industrial Parks Private Limited)

Tower 1, Floor 15, One World Center, Lower Parel, Mumbai 400013

CIN: L60231MH2009PLC222156 | +91 22 4158 1000 | HiParks.com | compliance@HiParks.com

Annexure-I

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:

Resignation of Senior Managerial Personnel:

Sr. No.	Particulars	Details
1.	Name of the SMP	Mr. Mitesh Vishnu Garg, Executive Vice President – IT
2.	Reason for ~~Change~~ viz. ~~Appointment, Resignation, Removal, Death or otherwise~~	To pursue new challenges and opportunities outside the company
3.	Date of ~~Appointment~~ / Cessation	w.e.f. 31 st October, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Resignation letter along with detailed reason for resignation	Attached herewith as Annexure II
7.	Information as required pursuant to NSE Circular NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

Shraddha Poddar

From: Mitesh Garg
Sent: 23 October 2026 16:47
To: Urvish Rambhia
Cc: Kunal Shah; Aviraj Nandan; Shraddha Poddar
Subject: Resignation – [Mitesh Garg], Executive Vice President (Head of Technology)

Dear Urvish,

I hereby submit my resignation from the position of Executive Vice President - Information Technology of Horizon Industrial Parks Limited, as I wish to pursue new challenges and opportunities outside of Horizon.

I request you to relieve me from my duties on 31st October 2026.

I would like to express my sincere gratitude to the Board, management team, and my colleagues for the support, trust, and opportunities extended to me during my tenure with the Company.

It has been a rewarding experience contributing to the Company's growth and digital transformation initiatives, and I am grateful for the valuable learning and professional relationships developed during my association with the Company.

I shall extend my full cooperation to ensure a smooth transition of my responsibilities.
I wish the Company continued success in all its future endeavours.

Warm Regards,

Mitesh Garg | Head - Technology

Horizon Industrial Parks Ltd.
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