



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

20th May, 2026

**The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001**

Scrip Code: 523387

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

With reference to the above mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 20th May, 2026 have considered and approved the appointment of Ms. Pratibha Sharma (ACS – A38211) as the Company Secretary and Compliance Officer, pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company w.e.f 20th May, 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You.

Yours Faithfully,
For **HOMRE LIMITED**
(formerly known as Triton Corp Limited)

Bharat Singh Bisht
Executive Director (Whole Time)
DIN: 02944635



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Annexure I

Sr No	Details of events that need to be provided Information of such event(s)	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Pratibha Sharma has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company
2	Date of Appointment	May 20, 2026
3	Brief profile (in case of appointment)	CS Pratibha Sharma is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Pratibha Sharma is not related to any other Director of the Company.