



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

11th September, 2026

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

Scrip Code: 523387

Subject: Intimation of Resignation 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 11th September, 2026 have considered the resignation 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 11th September, 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
(Whole-Time-Director)**

DIN: 02944635

Address: Flat No-952, Akshardham Apartments,
Pocket-3, Sector- 19, Dwarka, Delhi - 110062.



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Annexure I

S. No.	Particulars	Ms. Pratibha Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Pratibha Sharma Resignation due to personal reasons,
2	Date of Resignation	September 11, 2026
3	Brief profile	NA
4	Disclosure of relationships between directors	NA