



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

Date: May 16, 2026

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Subject : Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Anu Aggarwal has resigned from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons w.e.f May 15, 2026

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A along with letter of resignation.

This is for the information of all concerned.

Thanking you,
Yours faithfully,

For HOMRE LIMITED

Bharat

Singh Bisht

Digitally signed by
Bharat Singh Bisht
Date: 2026.05.16
12:31:21 +05'30'

Bharat Singh Bisht

Whole Time Director

DIN: 02944635



HOMRE LIMITED

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Annexure-A

Resignation of Ms. Anu Agarwal as Company Secretary & Compliance Officer

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , Resignation, Removal death or otherwise	Resignation of Ms. Anu Aggarwal from the post of Company Secretary.
2	Date of appointment/ cessation (as applicable) & terms of appointment	w.e.f. from close of business hours on May 15, 2026
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationship between Directors	N.A.

Date: 01/05/2026

To,
The Board of Directors
HOMRE LIMITED(formerly known as Triton Corp Limited)
R-4, unit 102, First Floor, Khirki Extension,
Malviya Nagar, New Delhi, Delhi, India - 110017

Subject: Resignation from the Post of Company Secretary w.e.f. 15 May 2026(15/05/2026).

Dear Sir/Madam,

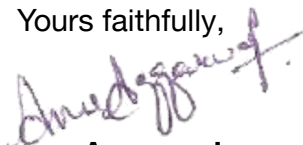
I hereby tender my resignation from the post of Company Secretary of the Company with effect from 15 May 2026.

Due to personal reasons, I am unable to continue in my role. I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the relevant authorities, including the stock exchanges and the Ministry of Corporate Affairs, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to express my sincere gratitude to the Board of Directors and the management for their support and guidance during my tenure. I also request you to kindly provide me with an acknowledgment of my resignation and necessary documents for my records.

Thanking you,

Yours faithfully,



Anu Aggarwal
Company Secretary
[M.no. A26738](#)