



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

Dated: June 15, 2026

Listing Department,
BSE LIMITED,
Phiroze Jee Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 523387

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, the Board of Directors at its meeting held today, i.e., Monday, June 15, 2026, has approved the appointment of Mr. Surendra Pal Sharma (DIN: 09435695) as an Executive Director of the Company.

Consequent upon the completion of his tenure as a Non-Executive Independent Director on June 15, 2026, Mr. Surendra Pal Sharma has been appointed as an Executive Director of the Company with effect from June 15, 2026, for a term of one (1) year, subject to the approval of the Members at the ensuing General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time) are enclosed herewith as Annexure-I.

Further, Mr. Surendra Pal Sharma is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The meeting commenced at 11:30 A.M. and concluded at 04:30 P.M.

You are requested to take the above information on record. This intimation is also being made available on the website of the Company at www.homre ltd.com

Thanking You.

Yours faithfully,
For HOMRE LIMITED
(Formerly Known as Triton Corp Limited)

For HOMRE LIMITED


Bharat Singh Bishnoi, Signatory
Whole-Time-Director
(DIN: 02944635)

Annexure-I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Surendra Pal Sharma
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Consequent upon completion of his tenure as Non-Executive Independent Director on June 15, 2026, Mr. Surendra Pal Sharma (DIN: 09435695) has been appointed as Executive Director of the Company, subject to approval of the Members.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	Appointment for a period of 1 year from June 15, 2026 to June 14, 2027
3	Brief profile	Mr. S.P. Sharma, B.E. (Mechanical, IIT-R), MBA-HR, Former Addl. GM, NTPC with 42+ years of engineering and renewable project leadership.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Surendra Pal Sharma is not related to any Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Surendra Pal Sharma is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.