



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: 15.10.2026

Scrip Code: 523387

Subject: Revised Submission of Resignation Letter of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015 – In Reference to Your Email Dated October 13, 2026, at 3:20 PM

Dear Sir/Madam,

This is in continuation of the Company's earlier disclosure dated 11 September 2026 regarding the resignation of Mrs. Pratibha Sharma, Company Secretary and Compliance Officer of the Company, with effect from 11 September 2026 due to personal reasons.

The Company had duly submitted the initial disclosure regarding her resignation to BSE Limited on September 11, 2026, including the detailed reasons for her resignation.

However, the copy of the resignation letter inadvertently remained unsubmitted along with the initial disclosure due to an oversight during the filing process.

Accordingly, pursuant to Regulation 30 read with Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the copy of the resignation letter for your records.

You are kindly requested to take the above disclosure and the enclosed resignation letter on your record.

Thanking you,

Yours faithfully,

For HOMRE LIMITED
(formerly known as Triton Corp Limited)

For Homre Limited

Karam Vir Singh
Company Secretary

Karam Vir Singh
Company Secretary
M.No. A29056

Encl –

1. Annexure I
2. Acceptance of Resignation Letter



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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

To,

Dated : 11.09.2026

The Board of Directors

Homre Limited

R - 4, Unit 102, First Floor, Khirki Extension Main Road,
Malviya Nagar, New Delhi, Delhi, India, 110017

Subject: Resignation Letter from the post of Company Secretary of Homre Limited

Dear Sir/Mam,

This is to inform you that I, Pratibha Sharma (ACS – A38211), hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 11.09.2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Delhi to give the effect of this resignation.

Thanking you,
Yours Faithfully

Pratibha Sharma

Pratibha Sharma
(Company Secretary)
(Membership No: A38211)

Accepted For HOMRE LIMITED

Director/Auth. Signatory
Blauat Singh Bisht
[Whole Time Director]

Dir: 02944635.