



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

Date: July 24, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 523387

ISIN: INE982C01033

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

Ref.: Email received on July 24, 2026 from BSE Limited regarding discrepancies in disclosure of resignation of Executive Director.

Dear Sir/Madam,

With reference to the email received on July 24, 2026 from BSE Limited seeking clarification regarding

- (i) the delay in intimating the resignation of the Executive Director to the Exchange and
- (ii) submission of the resignation letter containing detailed reasons for resignation, we hereby submit our response as under:

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on July 23, 2026, has taken note of the resignation of Mr. Sachin Kumar Bhimrajka (DIN: 08122607) from the office of Executive Director.



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The Company received his resignation letter on July 23, 2026, wherein he tendered his resignation due to personal reasons and requested that the same be treated as effective from the closing hours of July 22, 2026.

The resignation letter received from Mr. Sachin Kumar Bhimrajka, stating that the resignation is due to personal reasons/personal commitments, is enclosed herewith.

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.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

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

Bharat Singh Bisht
Digitally signed by
Bharat Singh Bisht
Date: 2026.07.24
15:55:04 +05'30'
Bharat Singh Bisht
Whole-Time-Director
(DIN: 02944635)

R-4, Unit No. 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi – 110017, India
GST No.: 07AABCT5522A1ZV CIN: L35106DL1990PLC039989
Phone: 011-49096562 Email: Welcome@homreltd.com



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Annexure-A

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Sachin Kumar Bhimrajka Executive Director

S. No.	Particulars	Mr. Sachin Kumar Bhimrajka
1.	Reason of Change	Resignation due to personal reasons, there is no other material reason
2.	Date of Receipt of Resignation Letter	July 23 rd , 2026
3.	Date of Resignation	Closing hours of July 22 nd , 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Directorship category	Not Applicable

June 22, 2026

To

**The Board of Directors,
Homre Limited**
R-4, Unit 102, First Floor
Khirki Extension Main Road,
New Delhi – 110017

Sub: Resignation from the office of Executive Director

Dear Sir/Madam,

I hereby tender my resignation from the office of **Executive Director** of **HOMRE Limited** with effect from **22nd July 2026**, due to **personal reasons**.

Owing to my personal commitments, I am unable to continue discharging my responsibilities as an Executive Director of the Company. I therefore tender my resignation and request the Board to Kindly accept this letter as my formal resignation from the closing hours on 22nd July 2026, from the position of Executive Director of Homre Limited, and take necessary steps including filing of Forms with Registrar of Companies in relation to my resignation.

I extend my sincere appreciation to the Board of Directors and the management for their support and cooperation during my tenure and wish the Company continued success in the years ahead

Kindly acknowledge the receipt of this resignation letter.

Thanking You
Yours sincerely,



SACHIN KUMAR BHIMRAJKA

DIN: 08122607

House: K 41, Forest County
Kharadi, Pune
Maharashtra,
India- 411014