



# HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

Dated: June 29, 2026

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

**Scrip Code : 523387 ISIN Code : INE982C01033**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e., Monday, June 29, 2026, has approved changes in the Board of Director's for appointment / resignation / change in designation as follows:

## **A. APPOINTMENT**

- 1. Mrs. Sheetal Jain (DIN: 00269470)** has been appointed as Chairperson (Non-Executive), Additional Director, of the Company, liable for rotation, effective 29<sup>th</sup> June 2026.
- 2. Mr. Rohit Inder Himatsingani (DIN: 01434618)** has been appointed as Non-Executive Non-Independent, Additional Director, of the Company, liable for rotation, effective 29<sup>th</sup> June 2026.
- 3. Mr. Abhishek Bhagwat Bharad (DIN: 08722996)** as tenure of three months completed on today, Monday, June 29, 2026 and due to Non-Regular within stipulated time as per regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015), company now re-appointed as Non – Executive Non - Independent, Additional Director, liable for rotation, effective 29<sup>th</sup> June 2026.
- 4. Mrs. Supriya Mahesh Kadam (DIN: 11489141)** as tenure of three months completed on today, Monday, June 29, 2026 and due to Non-Regular within stipulated time as per regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015), now re-appointed as Non – Executive Independent, Additional Director, of the Company for a period of 1 (one) years, effective 29<sup>th</sup> June 2026.



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## B. CHANGE IN DESIGNATION

1. **Mr. Sandeep Dewan, (DIN:10473092)** as tenure of three months completed on today, Monday, June 29, 2026 and due to Non-Regular within stipulated time as per regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015), company now change in designation from Executive Director, Additional Director to Managing Director, Additional Director, for a period of 5 (Five) Years with effective from 29<sup>th</sup> June 2026 to 28 June 2031.

## C. RESIGNATION

1. **Mrs. Meena Rastogi, (DIN No.: 01572002)**, Chairperson, Non - Executive Director, has resigned due to personnel issues with immediate effect from the closing hours on 29<sup>th</sup> June 2026.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexures 1'.

The meeting commenced at 02:30 P.M. and concluded at 06:40 P.M.

Kindly take the same on record. This intimation is also being made available on the website of the Company at [www.homreltd.com](http://www.homreltd.com).

**Thanking You.**

**Yours faithfully,**  
**For HOMRE LIMITED**  
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**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-1

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

Sr. No.	Particulars	Mrs. Sheetal Jain	Mr. Rohit Inder Himatsingani
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mrs. Sheetal Jain (DIN: 00269470) is appointed as Non-Executive Non-Independent Additional Director of the Company,	Appointment of Mr. Rohit Inder Himatsingani (DIN 01434618) is appointed as the Executive Director of the Company
2	Date of appointment/ <del>re-appointment</del> / cessation (as applicable) & term of appointment / <del>re-appointment</del>	Appointment from June 29, 2026	Appointment from June 29, 2026
3	Brief profile	Mrs. Sheetal Jain holds a Master's degree in Business Administration (MBA) and is an accomplished business leader with extensive experience in the Information Technology (IT) and metal industries. She has successfully led and managed businesses across diverse sectors and is recognized for her dynamic leadership, strategic vision, and strong business acumen.	Mr. Rohit Inder possesses distinguished academic and professional qualifications and has served as a Captain in the Navy, where he gained extensive leadership, operational, and strategic management experience. Following his distinguished naval career, Mr. Inder has built significant expertise in the business of ship repair and maintenance. With his strong leadership capabilities, technical knowledge, and industry experience, he has successfully managed and overseen operations in the maritime sector. His diverse professional background and strategic insight will be valuable in contributing to the Company's growth and governance
4	Disclosure of relationships between directors (in case of appointment of a director)	Sister of Mrs. Khushboo Rastogi, Director / Chairperon.	No Relationship between directors



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5	Information as required under BSE circular Number LIST / COM / 14 / 2018-19 and NSE Circular No. SE / CML / 2018/24 dated June 20, 2018	Mrs Sheetal Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr Rohit Inder Himatsingani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
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## 2. Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Abhishek Bhagwat Bharad	Mrs. Supriya Mahesh Kadam
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Abhishek Bhagwat Bharad (DIN: 08722996) as Additional Director (as Non-Executive Non-Independent Director) of the Company, subject to the approval of the shareholders of the company	Appointment of Ms. Supriya Mahesh Kadam (DIN: 11489141) as the Additional Director (as Independent Director) of the Company, subject to the approval shareholders of the company.
2	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment / <del>re-appointment</del>	June 29, 2026	Appointment for a period of 1 (One) years from June 29, 2026 to June 28, 2027.
3	Brief profile	Experienced professional with involvement in multiple farmer producer companies and business operations	Professional with service background and corporate exposure.
4	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship between directors.	No Relationship between directors.
5	Information as required under BSE circular Number LIST / COM / 14 / 2018-19 and NSE Circular No. SE / CML / 2018/24 dated June 20, 2018	Mr. Abhishek Bhagwat Bharad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Ms. Supriya Mahesh Kadam is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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

Sr. No.	Particulars	Mr. Sandeep Dewan
1	Reason for change viz. appointment/Change in designation <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Sandeep Dewan (DIN: 10473092) as the Additional Director (as Managing Director) of the Company, subject to the approval of the shareholders of the company
2	Date of appointment/Change in Designation <del>re-appointment/cessation</del> (as applicable) & term of appointment <del>/re-appointment</del>	Appointment from June 29, 2026
3	Brief profile	Professional with international exposure and experience in corporate management and services
4	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship between directors.
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. Sandeep Dewan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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

S. No.	Particulars	Mrs. Meena Rastogi
1.	Reason of Change	Resignation due to personal reasons, there is no other material reason
2.	Date of Resignation	Closing hours of 29 <sup>th</sup> June, 2026
3.	Brief Profile	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4	Other Directorship category	Not Applicable