



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

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

March 30, 2026

Scrip Code: 523387

ISIN: INE982C01033

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on **March 30, 2026**, has approved the appointment of the following persons as Directors of the Company, subject to the approval of the shareholders

- **Mr. Abhishek Bhagwat Bharad (DIN: 08722996) as an Additional Director (as Non-Executive Non-Independent Director).**
- **Mr. Sandeep Dewan (DIN: 10473092) as an Additional Director (as Executive Director).**
- **Ms. Supriya Mahesh Kadam (DIN: 11489141) as an Additional Director (as Independent Director)**

The Independent Director shall hold office for a period of one year, with their term of appointment commencing from March 30, 2026. Furthermore, they shall not be liable to retire by rotation during this tenure.

Further, the Company has received consent in Form DIR-2 along with declarations in Form DIR-8 from all the above Directors confirming that they are not disqualified to become Directors under the Companies Act, 2013.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular dated November 11, 2024 are enclosed as **Annexure – I**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HOMRE LIMITED

(Formerly known as Triton Corp Limited)

For HOMRE LIMITED

Bharat Singh Bisht
Director/Auth. Signatory
DIN: 02944635

Annexure - 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

S. No	Particulars	Mr. Abhishek Bhagwat Bharad	Mr. Sandeep Dewan	Ms. Supriya Mahesh Kadam
1	Reason for change viz. appointment,	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 Mr. Sandeep Dewan (DIN: 10473092) as the Additional Director (as Executive 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 of shareholders of the company.
2	Date of appointment	30 th March 30, 2026	30 th March 30, 2026	30 th March 30, 2026
3	Brief profile	Experienced professional with involvement in multiple farmer producer companies and business operations.	Professional with international exposure and experience in corporate management and services	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.	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. Abhishek Bhagwat Bharad is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Sandeep Dewan 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.

For HOMRE LIMITED

Director/Auth. Signatory