



INTERIORS & MORE™

Flowers, Vases, Plants & Planters, Candles, Fragrances & more

CIN NO. : U74120MH2012PLC233915

Interiors & More Limited

(Formerly known as Interiors And More Private Limited)

Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai 400001.

✉ info@inm.net.in 🌐 www.inm.net.in

☎ +91 9167028209 📞 +91 22 2633 4311/12

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051, Maharashtra

Date: 30th September, 2024

NSE Symbol: INM

SUB: Outcome of the 5th Board Meeting of Financial year 2024-2025 held on Monday, 30th September, 2024

Ref:- Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 we are pleased to inform you that the meeting of the Board of Directors of Interiors & More Limited held today i.e., 30th September, 2024 at the Office No.7, Ground Floor, Kumtha Street, off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai-400001 considered and approved the following businesses:

We hereby inform you that Ms. Tasneem Husain Marfatia, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged her resignation during its meeting held on 30th September, 2024, and Ms. Tasneem Husain Marfatia will be relieved from her duties with effect from the closure of business hours on 30th September, 2024.

Please find copy of her resignation letter which is attached as “Annexure A”.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is attached as “Annexure B”.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record and oblige. Yours truly,

For Interiors & More Limited

MANISH

MOHAN

TIBREWAL

Digitally signed by MANISH MOHAN TIBREWAL
DN: cn=MANISH MOHAN TIBREWAL,
ou=Interiors & More Limited, o=Interiors & More Limited,
email=info@inm.net.in, c=India
2.5.4.20=manish.mohan.tibrewal@inm.net.in
[1] 2024.09.30 16:22:08 +05'30'
[2] 2024.09.30 16:22:08 +05'30'
[3] 2024.09.30 16:22:08 +05'30'
[4] 2024.09.30 16:22:08 +05'30'
[5] 2024.09.30 16:22:08 +05'30'
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[10] 2024.09.30 16:22:08 +05'30'

MANISH MOHANLAL TIBREWAL

Managing Director

Din No. 05164854

Date: 30.09.24

Place: Mumbai

September 30, 2024

From, Tasneem Marfatia

Mumbai

To

The Board of Directors

Interiors and More Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation. I respectfully request the Board to relieve me of my duties effective closing of business hours on September 30, 2024.

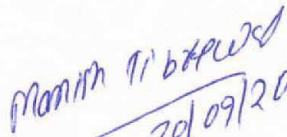
I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely,


Tasneem Marfatia


30/09/2024



ANNEXURE B

Disclosures as required under Schedule III of the SEBI Listing Regulations read with the SEBI Circular

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer		
Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Tasneem Husain Marfatia Company Secretary and Compliance Officer of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 30 th September, 2024 from the close of business hours.

For Interiors & More Limited

**MANISH
MOHAN
TIBREWAL**

Digitally signed by MANISH MOHAN TIBREWAL
DN: cn=MANISH MOHAN TIBREWAL,
o=Interiors & More Limited, ou=Interiors & More Limited,
c=IN, email=info@inm.net.in, serialNumber=1, postalCode=400001,
streetAddress=Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai 400001,
date=2024.09.30 16:22:34 +05'30'

MANISH MOHANLAL TIBREWAL

Managing Director

Din No. 05164854

Date: 30.09.24

Place: Mumbai