

Date: May 25, 2026

To,

**The Board of Directors**

Interiors & More Limited ("the Company")  
Office No.7, Ground Floor, Kumtha Street,  
Off. Shahid Bhagat Singh Road, Ballard Estate,  
Fort, Mumbai 400 001, Maharashtra, India.

Dear Sir/ Ma'am,

**Sub: Resignation from the post of Company Secretary cum Compliance officer.**

This is to inform you that I CS Jatin Amareliya, do hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Interiors & More Limited ("Company") due to personal unforeseen reason.

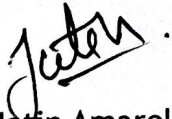
I hereby confirm that there are no other material reasons for resignation except mentioned above.

I request the Board of Directors of the company to relieve me from the duties of Company Secretary with effect from June 15, 2026.

I hereby request you to acknowledge the same and arrange to file necessary forms with Registrar of Companies (ROC), and intimate to the Stock Exchange and with such other authorities as may be required to give the effect of this resignation.

I would like to place on record my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Yours Faithfully,



Jatin Amareliya  
Company Secretary  
ACS: A61951

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