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, Maharashtra 400001.

Date: August 02, 2025

To,
The General Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block — G, Bandra Kurla Complex,
Bandra (E) Mumbai — 400 051.

NSE Symbol: INM

Subject: Affirmation as per NSE Circular No. NSE/CML/2018/24 dated June 20 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

Ref: Announcement submitted to the Exchange dated December 23, 2024.

Dear Sir/Madam,

This is in continuation of our letter/announcement dated December 23, 2024, wherein we had informed the Stock Exchange about the following: -

- 1. Re-Designation of Mr. Rahul Jhunjhunwala (DIN: 00527214) as Executive Director.
- 2. Re-Designation of Mrs. Ekta Tibrewal (DIN: 01289275) as Non-Executive Director.

We would like to state that as per the requirement of NSE Circular No. NSE/CML/2018/24 dated June 20 2018, on the recommendation of Nomination and Remuneration Committee, the Board of Directors while considering the above re-designation, had verified that Mr. Rahul Jhunjhunwala and Mrs. Ekta Tibrewal are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We would like to provide an affirmation that these Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on your records.

Thanking You,

FOR INTERIORS & MORE LIMITED

Manish Mohan Tibrewal Managing Director DIN: 05164854