



INTERIORS & MORE®

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

CIN NO. : L74120MH2012PLC233915

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.

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📞 +91 9167028209 📠 +022 47499811

Date: August 19, 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: Outcome of Meeting of Board of Directors.

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended, this is to inform you that the Board of Directors of the Company at their meeting held today. i.e. August 19, 2025: -

1. Change in designation of Mr. Manish Tibrewal, Managing Director as the Chairman and Managing Director (CMD) of the Company.

Based on the recommendation of the Nomination & Remuneration Committee, Board approved the change in designation/re-designation of Mr. Manish Tibrewal, Managing Director as the Chairman and Managing Director (CMD) of the Company.

Pursuant to the direction dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.

The particulars required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

2. Change in designation of Mr. Rahul Jhunjhunwala from Executive Director to Whole Time Director of the Company and fixing of remuneration, subject to the approval of shareholders.

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the change in designation of Mr. Rahul Jhunjhunwala from Executive Director to Whole Time Director of the Company and fixing of remuneration for a period of three years with effect from the date of the ensuing Annual General Meeting of the Company, on such terms and conditions mutually agreed between the Company and Mr. Rahul Jhunjhunwala and in accordance



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with the Section 196, 197 read with Schedule V and Section 203 Of the Companies Act, 2013, subject to the approval of members in the said Annual General Meeting of the Company.

Pursuant to the direction dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Directors.

The particulars required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - B**.

3. Record date for payment of Final Dividend on Equity shares for the financial year 2024-25:

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Pursuant to the earlier intimation dated May 26, 2025, the Board of Directors at its meeting held on May 26, 2025 had recommended a final dividend of Re. 0.75 per equity share (7.5 %) on the face value of Rs. 10 each for the financial year March 31, 2025, for approval of shareholders at the at the ensuing Annual General Meeting.

Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 12, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the Annual General Meeting, payment of such dividend will be credited/dispatched within 30 days of declaration.

4. Approval of Draft Notice of 13th Annual General Meeting: -

The Board approved the Draft Notice of 13th Annual General Meeting of the Company scheduled to be held on Friday, September 19, 2025 through video conferencing/other audio-visual means ("VC/OAVM").

5. Approval of Draft Directors Report for the financial year 2024-25: -

The Board approved the draft Director report for the financial year 2024-25.

6. Nomination of Nodal Officer of the Company: -

In compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board nominated the Mr. Manish Tibrewal, Managing Director of the Company, as the Nodal Officer for the purpose of co-ordination with Investor Education and Protection Fund Authority.



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The details of nodal officer indicating his designation, postal address, telephone and mobile number and company authorized email id will be communicated to the Investor Education and Protection Fund Authority and the name and email-id will be displayed on the website of the Company.

Please Acknowledge and take it on your record.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.30 p.m.

Thanking You,

FOR INTERIORS & MORE LIMITED

Manish Tibrewal
Managing Director
DIN: 05164854



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Annexure-A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Details of events that need to be provided	Details
1.	Name	Mr. Manish Tibrewal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	August 19, 2025 (Due to Change in designation)
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Change in designation from Managing Director to Chairman and Managing Director (CMD) of the Company w.e.f. August 19, 2025
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Manish Tibrewal is not debarred from holding the office of Director by and SEBI order or any other such authority.

Annexure-B

Sr No.	Details of events that need to be provided	Details
1.	Name	Mr. Rahul Jhunjunwala
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation from Executive Director to Whole Time Director with effect from the date of ensuing Annual general Meeting ("AGM") i.e. September 19, 2025, subject to the approval of members of the Company.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date: September 19, 2025, subject to the approval of members in the ensuing AGM. Terms of appointment: For a period of 3 years from effective date i.e. From September 19, 2025 to September 18, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Rahul Jhunjunwala is not debarred from holding the office of Director by and SEBI order or any other such authority.



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FOR INTERIORS & MORE LIMITED

Manish Tibrewal
Managing Director
DIN: 05164854