Interiors & More Limited

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

Date: 19/09/2025

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

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company at its 13th Annual General Meeting held today, i.e., Friday, September 19, 2025, have inter alia, considered and approved the following:

a) Change in Designation of Mr. Rahul Jhunjhunwala (DIN: 00527214) from Executive Director to Whole Time Director of the Company for a term of 3 (three) years with effect from September 19, 2025, to September 18, 2028.

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 - A.**

Kindly take note of the same in your records.

Thanking you

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Yours faithfully,

FOR INTERIORS & MORE LIMITED

MANISH MOHAN TIBREWAL Managing Director DIN: 05164854

Encl.: As below

CIN NO.: L74120MH2012PLC233915

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Annexure-A

Sr No.	Details of events that need to be provided	Details
	Name	Mr. Rahul Jhunjhunwala
1.		
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise - Change in designation	Change in designation from Executive Director to Whole Time Director with effect from September 19, 2025.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Change in designation from Executive Director to Whole Time Director with effect from September 19, 2025 to September 18, 2028, as approved by the members of the Company.
4.	Brief Profile (in case of appointment)	Mr. Rahul Jhunjhunwala, aged 50 years, is Promoter and Executive Director of the Company.
		Mr. Rahul Jhunjhunwala has completed his Higher Secondary Education from the West Bengal Council of Higher Secondary Education. He has been actively involved in business operations and is a partner at Zyana Stocks & Commodities since 2017. Through this experience, he has developed deep expertise in the securities market, as well as a strong understanding of business operations, market trends, and strategy development.
		He is known for his ability to adapt to emerging business trends and contribute to building efficient operational frameworks. His association with the Company has contributed significantly to



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		enhancing its financial and operational governance.
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 Jhunjhunwala is not debarred from holding the office of Director by and SEBI order or any other such authority.