



# INTERIORS & MORE®

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

CIN NO. : L74120MH2012PLC233915

**Interiors & More Limited**

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

✉ info@inm.net.in 🌐 www.inm.net.in

📞 +91 9167028209 📠 +022 47499811

Date: February 24, 2026

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: Outcome of the Board meeting held on February 24, 2026.**

**Ref.: Appointment of Additional Director as Non-Executive Non-Independent Director.**

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended from time to time, we wish to inform you that the Board of Directors at its meeting held today i.e., February 24, 2026 transacted, inter alia, the following business:-

1. **Appointment of Mrs. Puja Jhunjunwala (DIN: 00527197) as an Additional Director (Non-Executive Non-independent Director) of the Company: -**

The Board of Directors, based on recommendation of the Nomination and Remuneration Committee, have appointed Mrs. Puja Jhunjunwala (DIN: 00527197) as Additional Director designated as Non-Executive, Non-Independent Director of the Company with effective from February 24, 2026 liable to retire by rotation, subject to approval of the members of the Company at the ensuing Annual General Meeting and other applicable approvals, if necessary.

We hereby confirm that Mrs. Puja Jhunjunwala is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The relevant details pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 is enclosed as Annexure A.

Please Acknowledge and take it on your record.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

**FOR INTERIORS & MORE LIMITED**

**Manish Mohan Tibrewal**  
Chairman & Managing Director  
DIN: 05164854



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## Annexure A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024.

Sr. No.	Particulars	Description
1.	Name	Mrs. Puja Jhunjunwala
2.	Reason for change viz. appointment, <del>reappointment,</del> resignation, removal, death or otherwise	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on February 24, 2026 appointed Mrs. Puja Jhunjunwala, as an Additional Director in Non-Executive Non-Independent category with immediate effect.
3.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	Appointed w.e.f. 24/02/2026  Terms: She will hold office as an Additional Director upto the next Annual General Meeting of the Company and thereafter, subject to the approval of the Members of the Company, as a Non-Executive and Non-Independent Director, liable to retire by rotation.
4.	Brief profile (in case of appointment)	Mrs. Puja Jhunjunwala, aged 47 years, she has passed Bachelor of Commerce from Tilka Manjhi Bhagalpur University, Bihar in the year 2000. She has Eight years of rich experience of working in Human resource department in Zyana Stock & Commodities with proactive approach to be part of growing Economy. She is self-driven and can contribute through her experience and knowledge in growth of our Company's Business.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Puja Jhunjunwala is the spouse of Mr. Rahul Jhunjunwala, Whole Time



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		Director & CFO of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Puja Jhunhunwala is not debarred from holding the office of Director by and SEBI order or any other such authority.