



INTERIORS & MORETM

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

CIN NO. : U74120MH2012PLC233915

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.

✉ info@inm.net.in 🌐 www.inm.net.in

☎ +91 9167028209 📞 +91 22 2633 4311/12

December 23, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.**

NSE Symbol: INM

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on December 23, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, the Board of Directors of the Company in its meeting held today i.e. December 23, 2024 considered and approved the following agenda items subject to approval of members;

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

The meeting of the Board of Directors commenced at 6.45 P.M. and concluded at 7:20 P.M.

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are marked as “Annexure-I” and “Annexure-II”

We request you to take the above on record and disseminate the same on your website.

Thanking you.

FOR INTERIORS & MORE LIMITED

MANISH MOHAN TIBREWAL

Managing Director

DIN: 05164854

Place: Mumbai



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“Annexure-I”

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

SR NO	PARTICULARS	DETAILS
1	Name of Director	Mr. Rahul Jhunjhunwala (DIN: 00527214)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to day to day involvement in business activity
3	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/ re-appointment	January 23, 2025 (Due to Change in Designation)
4	Brief Profile (in case of Appointment)	Mr. Rahul Jhunjhunwala, aged 48 is appointed as Non-Executive Director of our company. He has completed his Higher Secondary School with West Bengal Council of Higher Secondary Education. He has experience in the area of keeping the company up-to-date with latest business trends, developing better business techniques and practices.
5	Disclosure of relationship between directors (In case of Appointment)	Common Promoter Director

FOR INTERIORS & MORE LIMITED

MANISH MOHAN TIBREWAL

Managing Director

DIN: 05164854

Place: Mumbai



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Annexure-II"

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

SR NO	PARTICULARS	DETAILS
1	Name of Director	Mrs. Ekta Tibrewal (DIN: 01289275)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Non-involvement in day to day business activity.
3	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/ re-appointment	January 23, 2025 (Due to Change in Designation)
4	Brief Profile (in case of Appointment)	Ms. Ekta Tibrewal, aged 46 years is Director since Incorporation of the Company. She has Bachelor of Arts in conomics passed in the year 1999 from Patna Women's College. She has more than 12 years of experience. She plays a vital role in planning, coordinating and managing all the administration procedures and responsible for day to day activity of our Company.
5	Disclosure of relationship between directors (In case of Appointment)	Common Promoter Director

FOR INTERIORS & MORE LIMITED

MANISH MOHAN TIBREWAL

Managing Director

DIN: 05164854

Place: Mumbai