



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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“Annexure-A”

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

| Sr. No. | Details of event that need to be provided | Information of such events |
|---------|---|--|
| 1. | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Ms. Puja Jhunjunwala vide its letter dated May 27, 2026 has tendered her resignation from the position of Additional Director designated as Non-Executive, Non-Independent Director of the Company due to work and personal commitments. |
| 2. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Ms. Puja Jhunjunwala will be relieved from her responsibilities with effect from May 27, 2026. |
| 3. | brief profile (in case of appointment) | Not Applicable |
| 4. | disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5. | Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | Not Applicable |

Date: May 27, 2026

To,

The Board of Directors

Interiors & More Limited ("the Company")
Office No.7, Ground Floor, Kumtha Street,
Off. Shahid Bhagat Singh Road, Ballard Estate,
Fort, Mumbai 400 001, Maharashtra, India.

Dear Sir/ Ma'am,

Sub: Resignation from the position of Additional Director designated as Non-Executive, Non-Independent Director of the Company.

I Puja Jhunjunwala, do hereby tender my resignation from the position of Additional Director designated as Non-Executive, Non-Independent Director of the Company due to work and personal commitments with effect from May 27, 2026.

It has been my privilege to serve on the Board of Directors of the Company as an Additional Directors designated as Non-Executive Non-independent Director.

I confirm that there is no material reason for my resignation other than stated herein.

I hereby request you to kindly accept the same and to file the necessary forms intimations with the office of the Registrar of Companies, Mumbai and/or NSE to that effect.

Yours Faithfully,



Ms. Puja Jhunjunwala
Additional Director
DIN: 00527197