



INTERIORS & MORE™

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 28, 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 28, 2024 and disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Pursuant to Regulation 6 and 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 28, 2024 has approved the appointment of Mr. Jatin Amareliya as Company Secretary (CS) and Compliance officer of the Company w.e.f. December 28, 2024.

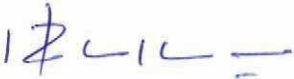
The meeting of the Board of Directors commenced at 3.45 P.M. and concluded at 4.15 P.M.

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”.

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

Thanking you.

FOR INTERIORS & MORE LIMITED


RAHUL JHUNJHUNWALA

Director

DIN: 00527214

Mumbai.





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“Annexure-I”

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)

SR NO	PARTICULARS	DETAILS
1	Name of Person	Mr. Jatin Amareliya
2	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the vacancy of office of Compliance officer of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/ re-appointment	December 28, 2024 Terms are as agreed between Company and Compliance officer.
4	Brief Profile (in case of Appointment)	Mr. Jatin Amareliya is associate member of Institute of Company Secretary of India (ICSI) since May 11, 2020 having membership no. A61951 He has more than 4 years' experience of Secretarial and legal compliances.
5	Disclosure of relationship between directors (In case of Appointment)	Not applicable.

Regulation, 2015 read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

FOR INTERIORS & MORE LIMITED

17/07/24
RAHUL JHUNJHUNWALA

Director

DIN: 00527214



Mumbai.