



Date: 28th May, 24

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051, Maharashtra

Symbol: INM

Sub: Announcement under Regulation 30 of Secretarial and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Secretarial and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), this is to inform you that Board of Directors has taken on record the resignation of Ms. Kuntal Sharma, the Company Secretary and Compliance Officer and approved the appointment of M/s Pankaj O Goyal & Co. (FRN 122630W), Chartered Accountants as Internal Auditors of the Company and M/s Satyajit Mishra & Co., Practicing Company Secretary (CP No. 4997) as Secretarial Auditor from 1st April, 24 to 31st March, 2025 in their meeting held on 28th May, 2024.

The meeting of the Board commenced at 02:00 P.M. and concluded 06:00 P.M.

The particulars required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 23 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 annexed herewith:

Kindly take the same on record and acknowledge.

Thanking you

Your Faithfully

For Interiors & More Limited

Kuntal Sharma
Company Secretary and Compliance Officer



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 400001.

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ANNEXURE 1

Resignation of Company Secretary and Compliance Officer

Sr No.	Particulars	
1.	Name of Company Secretary	Kuntal Sharma
2.	Reason for change	Resignation due to personal reasons
3.	Date of appointment/ re-appointment/cessation (as Applicable) & term of appointment/re-appointment	Cessation with effect from 31 st May, 2024
4.	Brief profile	Not applicable
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

ANNEXURE II

Appointment of Internal Auditor for the Financial year 2024-2025

Sr No.	Particulars	
1.	Name	M/s Pankaj O.Goyal & Co.,
2.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as Applicable) & term of appointment/re-appointment	20 th May, 2024 for the Financial year 1 st April, 2024 to 31 st March, 2024
4.	Brief profile	M/s Pankaj O. Goyal & Co., Chartered Accountants (FRN 122630W) a Mumbai based proprietorship firm established in the year of 2002. Firm provides various consulting and advisory services including Income Tax, Audits and GST matters.
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

ANNEXURE III

Appointment of Internal Auditor for the Financial year 2024-2025

Sr No.	Particulars	
1.	Name	M/s Satyajit Mishra & Co.,
2.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as Applicable) & term of appointment/re-appointment	20 th May, 2024 for the Financial year 1 st April, 2024 to 31 st March, 2024
4.	Brief profile	M/s Satyajit Mishra & Co., Practicing Company Secretary (CP No. 4997) a Mumbai based proprietorship firm. Firm provides various consulting and advisory services in the field of Company Law, SEBI, RBI and various other Laws since last 2 decades.
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable