

iStreet Network Ltd.

CIN L51900MH1986PLC040232

513, Palmspring, Above Croma, Link Road, Malad West, Mumbai 400064

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istreet

February 08, 2017

To
The Department of Corporate Services
BSE Limited
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip code: 524622

Dear Sir/Madam,

Sub: Change in Director'- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements), Regulation, 2015.

This is to inform you that , pursuant to Regulation 30 and Schedule III A, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other provisions, if any :-

1. The Board of Directors of the Company at their meeting held today at 4.00 p.m , have approved the appointment of Ms. Meenu Malu (DIN: 00444932) as an Non Executive- Non Independent Director (Additional Director) of the Company with immediate effect and she will be liable to retire by rotation.

The brief profile of Ms. Meenu Malu is enclosed herewith as **Annexure A**.

Ms. Meenu Malu is the spouse of Managing Director of the Company Mr. Pradeep Malu.

2. Ms. Meethu Malu has tendered her resignation from the Board of Directors of the Company, in view of preoccupation and her non availability w.e.f February 6, 2017. The same was duly intimated to the exchange on February 7, 2017.

Kindly take the same on records

Yours faithfully,
For iStreet Network Limited


Dipankar Basu
Company Secretary



Annexure A

Meenu Malu, 56, holds a Bachelor of Science degree with a concentration in Biology.

She has been active throughout her life in various business and social activities

She serves on the Board of several companies and as a Director of Inovent Solutions Ltd. - an eCommerce services company. She has also served as a Merchandiser in past for product categories ranging from Apparel to Fashion to Jewellery to Ethnic products.

As part of her social enrichment endeavours, she has planned, organized, and conducted several children events and camps in partnership with Amar Chitra Katha publisher. She has excelled in her pursuance and work of Art. She is trained and has taken classes on various art forms like – Tanjore Painting, Painting and Art effects, Yoga, Bonsai etc. She is a regular practitioner of Yoga and also occasionally teaches it. She has travelled extensively in India and abroad gaining wide retail exposure to both markets alike.