

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
Email : info@istreetnetwork.com

istreet

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

30th August 2021

Ref: Scrip code : 524622

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In accordance with the provisions or SEBI (listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"), we would like to inform you the outcome of the meeting of the Board of Directors of the Company held today i.e 30th August 2021 at 04.00 pm which concluded at 04.45 pm, the meeting inter alia, transacted the following business:-

1. Appointed Mr. Ravindra Kala (DIN: 05117814) as Additional Independent director of the company wef 30th August 2021 to hold office till the conclusion of the forthcoming Annual General Meeting.
2. Appointed Mr. Suresh Jain (DIN: 01868899) as Additional Independent director of the company wef 30th August 2021 to hold office till the conclusion of the forthcoming Annual General Meeting.
3. Appointment of Acting CFO- Mr. Dinesh Trivedi has expressed his inability to continue as CFO of the company due to limited mobility and COVID-19 pandemic, the board has discharged him from his duties with immediate effect and has consented to appoint Mr. Pradeep Malu (Non-executive director) as an Acting CFO for a period till new CFO is appointed.

This is for your information and records.

Thanking you,

Yours faithfully

For iStreet Network Limited


Surabhi Pal
Company Secretary



