

iStreet Network Limited

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



25th March 2022

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

Ref: Scrip code : 524622

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

In accordance with the provisions of 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 25th March 2022 at 04.00 pm which concluded at 04.40 pm, the meeting inter alia, Considered and approved the following business.

1. Allotted 70,00,000 (Seventy Lacs) equity warrants at par i.e at Rs. 4/- each to M/s. Nixel Technology Private Limited.
2. Appointed Mr. K.D. Bharathraj as CEO (Chief Executive Officer) of the company.
3. Appointed Ms. Pragya Jain as CFO (Chief Financial Officer) of the company.
4. Approved the resignation tendered by Ms. Meenu Malu from the post of Managing director of the company and continues to remain the non-executive director of the company.

This is for your information and records.

Thanking you,

Yours faithfully

For iStreet Network Limited


Surabhi Pal
Company Secretary

