

# iStreet Network Limited

CIN L51900MH1986PLC040232  
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Malad West, Mumbai 400064  
Email : info@istreetnetwork.com  
Phone: 7972034739  
Website: www.istreetnetwork.com



21<sup>st</sup> May 2024

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 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 21st May 2024 at 04.00 pm which concluded at 05.30 pm, the meeting inter alia,

**Financial Results**

1. Considered and approved the Audited Financial Results for the quarter and year end 31<sup>st</sup> March 2024 alongwith the Auditor report thereon.

**Re-appointment of Auditor:-**

2. Re-appointed M/s. RDJ and Associates as Internal Auditor of the company for F.Y 24-25
3. Re-appointed Ms. Neha Poddar, Practising Company Secretary as Secretarial Auditor of the company for the F.Y 24-25

Further, the details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are disclosed as Annexure A;

This is for your information and records.

Thanking you,

For iStreet Network Limited

  
Surabhi Pal  
Company Secretary



The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	<ol style="list-style-type: none"> <li>1. Re-appointed M/s. RDJ and Associates as Internal Auditor of the company</li> <li>2. Re-appointed Ms. Neha Poddar, Practising Company Secretary as Secretarial Auditor of the company</li> </ol>
2	Date of appointment/ re-appointment/ cessation (as applicable)	21 <sup>st</sup> May 2024
3	Term of appointment/ re-appointment	For the F.Y. 2024-25
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA