

# iStreet Network Limited

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06<sup>th</sup> June 2025

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

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 06<sup>th</sup> June 2025 at 04.00 pm which concluded at 04.45 pm, the meeting inter alia, considered and approve the following:-

1. Took note of the Resignation of Ms. Surabhi Pal, as Company Secretary and Compliance officer of the company.
2. Appointed Ms. Pratibha Ranka as Company Secretary and Compliance officer of the company.

This is for your records and information.

Thanking You.

**For iStreet Network Limited**

A handwritten signature in blue ink, appearing to read "Meenu", followed by a long horizontal line.

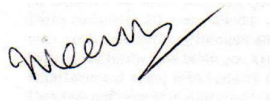


**Meenu Malu**  
**Managing Director**  
**DIN: 00444932**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.:

Sr. No	Details	Information of event
1	Name	Pratibha Ranka
2	Reason for change	Appointment
3	Date of Appointment and terms of Appointment	w.e.f. 06th June 2025 No specific terms of Appointment
4	Brief profile ( in case of appointment)	CS Pratibha Ranka holds a Master degree in Commerce from M.D.S. University, Ajmerand. She is an associate member of ICSI. She has been associated with M/s. Systematix Securities Ltd. Since November 2020 and has a vast experience in field of company compliances. She has a expertise in managing and maintaining all the Secretarial Compliances of the company.
5	Relation with directors of company (in case of appointment)	NA

For iStreet Network Limited



**Meenu Malu**  
**Managing Director**  
**DIN: 00444932**

