

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
Email : info@istreetnetwork.com
Phone: 9820064665
Website: www.istreetnetwork.com



14th July 2025

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

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 14th July 2025 at 04.00 pm which concluded at 04.40 pm, the meeting inter alia, considered and approve the following:-

1. Approved the resignation of Ms. Meenu Malu as Managing Director of the company wef the closing business hour of 14th July 2025
2. Appointed Mr. Rakesh Rathi as Managing Director of the company wef 15th July 2025
3. Appointed Mr. Uttam Ishwarlal Dave as Chairman and Whole time Director of the company wef 14th July 2025

Attached is the brief profile of Mr. Rakesh Rathi and Mr. Uttam Ishwarlal Dave as Annexure I

This is for your records and information.

Thanking You.

For iStreet Network Limited

Pratibha Ranka
Company Secretary and Compliance officer
M.no:- A45404



ANNEXURE 1

Details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Rakesh Rathi (DIN: 07691714) as Managing Director of the Company:-

Sr. No	Details	Information of event
1	Name	Mr. Rakesh Rathi as Managing Director.
2	Reason for appointment and term of appointment	New business opportunities of the company under new leadership
3	Date of appointment	14 th July 2025 With effect from 15 th July 2025 Term – 5 years commencing from 15 th July 2025 to 14 th July 2030 subject to approvals of members of the Company.
4	Brief profile (in case of appointment)	Mr. Rakesh Rathi is a commerce graduate from the University of Rajasthan and holds a Chartered Accountant degree from the Institute of Chartered Accountants (CA) of India (ICAI). He is also the fellow member of the Institute of Chartered Accountants of India. With over 22 years of experience as a Chartered Accountant, he has successfully served as CFO at renowned companies like Smaaash Entertainment, Essel World and under his guidance many companies have expanded into diverse industries including finance, NBFCs F&B, interior and furniture manufacturing and more. A visionary leader, with having expertise in finance, strategic planning and managing the entire gamut of Finance and Accounts activities.
5	Relation with directors of company (in case of appointment)	NA
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Rakesh Rathi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For iStreet Network Limited



Pratibha Ranka

Company Secretary and Compliance Officer

M.no:- A45404

Details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Uttam Ishwarlal Dave (DIN: 07266845) as Chairman and Whole Time Director of the Company:-

Sr. No	Details	Information of event
1	Name	Mr. Uttam Ishwarlal Dave as Chairman and Whole Time Director
2	Reason for appointment and term of appointment	New business opportunities of the company under new leadership
3	Date of appointment	With effect from 14 th July 2025 Term – 5 years commencing from 14 th July 2025 to 13 th July 2030 subject to approvals of members of the Company.
4	Brief profile (in case of appointment)	Uttam Ishwarlal Dave is technology evangelist committed to leveraging innovation, partnerships, and strategic foresight to empower organizations, promote Indian enterprises, and drive impactful solutions in technology, governance, wellness and societal advancement on a global scale. With over 30 years of experience in the Technology sector, Mr. Dave has worked with leading companies in Software for B2B and B2C application, Networking and Storage solutions and Data communication. He has held key positions at organizations such as Hitachi Data Systems, Sanovi Technologies, Heal Software, HCL Comet . He has completed his secondary education from Maharashtra State Board. Currently, Mr. Dave is advising technology startups to achieve revenue milestones through strategic partnerships, global alliances, and innovative go-to-market strategies. A strong advocate of 'Make in India', he actively supports Indian technology companies scale their operations, achieve global market penetration, and drive sustainable growth.
5	Relation with directors of company (in case of appointment)	NA
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Uttam Ishwarlal Dave is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For iStreet Network Limited




Pratibha Ranka

Company Secretary and Compliance Officer

M.no:- A45404

