

iStreet Network Limited

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13TH February 2025

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 13th February 2025 at 04.00 pm which concluded at 05.00 pm, the meeting inter alia, considered and approved

1. Appointment of Mr. Ravikant Baheti as Independent director of the company.
2. Appointment of Ms. Khyati Nahar as Non- Executive Non- Independent director of the company.

The brief profile of the directors appointed is attached as Annexure I

This is for your information and records.

Thanking you,

Yours faithfully,

For iStreet Network Limited


Surabhi Pal
Company Secretary



ANNEXURE I

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.:

The particulars for appointment of Mr. Ravikant Baheti (DIN: 00043319) as Independent Director of the company

Sr. no	Disclosure Requirements	Details
1	Reason for Change	Appointment
2	Date of Appointment and terms of Appointment	w.e.f 13 th February 2025 for a period of five years, subject to the approval of shareholders at the ensuring general Meeting
3	Brief profile	<p>Mr. Ravikant Baheti is a commerce graduate from University of Rajasthan (1989) and holds CA degree from Institute of Chartered Accountant of India (ICAI) in 1993; holds CS degree from Institute of Company Secretaries of India (ICSI) in 1994, is a Fellow members of Insurance Institute of India since 2017. He is also member of Independent Director's Databank vide registration no: IDDB-DI-202501-069445</p> <p>Currently Mr. Baheti is a CFO in M/s Shristi Infrastructure Development and has 25 years of experience in BFSI sector with capital market intermediaries, and had Rich experience with NBFCs, Insurance, HFCs, Merchant Banking, Mutual Funds, Securities Broker, Wealth Management , Custodian of financial planning & analysis; internal & regulatory reporting, accounting, operations, budgeting and forecasting that led to long-term improvements in cost savings, profitability and productivity .</p> <p>Mr. Baheti's key skill involves Strategic Financial Planning, Commercial Due Diligence, Fund Raising and Management, Investor/Stakeholder Relationship Auditing (Internal / Statutory), Direct/Indirect Taxation Company Secretary, Statutory Compliances, ERP System Implementation, Accounts Payables/Receivables, MIS, Budgeting & Forecasting and Cost Optimisation, Operations.</p>
4	Disclosure of Relationship between Director inter-se	He is not related to any of the Promoters, Members of the Promoter Group and Director of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.

The particulars for appointment of Ms. Khyati Nahar (DIN: 10903820) as Non- Executive Non-Independent director of the company

Sr. no	Disclosure Requirements	Details
1	Reason for Change	Appointment
2	Date of Appointment and terms of Appointment	w.e.f 13 th February 2025 No specific term, subject to the approval of shareholders at the ensuing general Meeting
3	Brief profile	<p>Ms. Khayati Nahar, is Commerce and Law graduate from University of Mumbai, She has 15 years of vast experience in the field of law, Currently she is associated with Kakaria and Associates LLP as a legal associates, she is involved in providing legal support and advice on complex financial matters. Proficient in drafting, reviewing, and negotiating agreements and related documentation. Strong understanding of laws and regulations, with proven ability to work both independently and collaboratively in fast-paced environments. Committed to advising on risk management and ensuring compliance with applicable laws.</p> <p>Ms. Nahar's keyskill involves Legal research and analysis, Drafting and negotiation of agreements, Transaction management, Risk assessment and mitigation, Compliance with applicable laws and regulations.</p>
4	Disclosure of Relationship between Director inter-se	She is not related to any of the Promoters, Members of the Promoter Group and Director of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.