

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
Phone: +91 7972034739
Email : info@istreetnetwork.com
Website: www.istreetnetwork.com



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: Intimation of Appointment of Non- Executive Non- Independent director of the company.

In accordance with the provisions of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you the board considered and approved the 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 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 ensuring 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.