

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

Regd. Off: Second Floor, 448-D, Scheme No.51,
Sangam Nagar, Indore, (M.P.)-452006
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com URL: www.sylphedu.ltd
CIN: L80302MP2010PLC023011

Date: 21.02.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 539682

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on February 21, 2023, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e Tuesday 21st February, 2023, at the Registered Office of the Company.

1. Considered & approved the Appointment of Mr. Kartik Raval as Director of the Company.
2. Considered and accepted the resignation of Mr. Aman Pravinkumar Patel from directorship of the company

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
For, LUCENT INDUSTRIES LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

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Brief Profile

1.) Mr. Kartik Raval (DIN: 09609710)

Mr. Kartik Raval aged 23 years who is graduate. He is having experience in Finance and administration from last two years. He is having vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Kartik Raval	Nil



AMAN PATEL

Date: 21.02.2023

**To
The Board of Directors,
Lucent industries limited (formerly known as sylph education solution limited)
Indore**

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Madhyapradesh.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours sincerely



**AMAN PATEL
DIRECTOR
DIN: 08483544**