

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: Second Floor, 448-D, Scheme No.51, Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com www.lucentindustries.life

03rd December, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 539682

Sub: Outcome of Meeting of Board of Directors Held on December 03, 2024
Ref: Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. **Tuesday, December 03, 2024**, has considered and approved the following: -

1. change of object clause of the memorandum of association of the company;

From:

To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere

To:

To carry on the business of as advertising and media agents' consultants and to produce and procure advertising and other publicity and promotion materials in furtherance of the main objects of the Company, subject to approval of the shareholders through postal ballot;

2. Adoption of new set of articles of association of company inter-alia pursuant to the companies act, 2013, subject to approval of the shareholders through postal ballot;
3. Agenda of Shifting of the registered office of the company from the one state to another, is still '**under consideration**';
4. Approved the draft of postal ballot notice;

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5. Appointment of CS Rupal Patel as scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner;
6. Reviewed the other business of the company.

You are requested to kindly take the same on record.

The Board Meeting commenced at 05.00 P.M. and concluded at 06.15 P.M.

Thanking you,

Yours faithfully

For Lucent Industries Limited

Kunal Kothari
Director
DIN: 07111105

Encl.: a/a