

# LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 1 Avantika Nagar Scheme No. 51 Sangam Nagar, Indore, Madhya Pradesh- 452006.

E-mail: sylphedu@gmail.com Website: www.lucentindustries.in

11<sup>th</sup> March, 2025

To,  
The Chief General Manager  
Listing Operations.  
BSE Limited  
P.J Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 539682**

**Sub: Intimation of Meeting of Board of Directors Scheduled to be held on Thursday March 13, 2025**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Ma'am,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday March 13, 2025** at the Registered Office of the Company to consider and approve the following: -

1. To appoint Mr. Tejas Rathod as a Whole Time Director and Chief Financial Officer (Key Managerial Personnel) of the Company.
2. To appoint Mrs. Rupal Patel as Secretarial Auditor of the Company for F.Y. 2024-25.
3. To Fix day, date, time and venue for the Extra Ordinary General Meeting (EGM) of the company and to approve notice thereof.
4. Any other business with the permission of the Chair

Please take the same on your record.

Thanking you

**For Lucent Industries Limited**

**Kunal Kothari**  
**Director**  
**DIN: 07111105**