

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,
Army Head Quarter Indore, Madhya Pradesh- 452006.

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

13th March, 2025

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

Scrip Code: 539682

Subject: Outcome of Meeting of Board of Directors Held on Thursday, March 13, 2025.

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above subject matter and in compliance with Regulation 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. **Thursday, March 13, 2025**, has considered and approved the following: -

1. Appointment of (Change in designation from Whole Time Director to Whole-Time Director and Chief Financial Officer) Mr. Tejas Rathod (DIN: 07111110) as a Whole-Time Director ('WTD') and Chief Financial Officer ('CFO') of the Company w.e.f. March 13, 2025, subject to the approval of shareholders of the Company. Details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is stated in **Annexure-A**;
2. Appointment of (Change in designation from Managing Director to Managing Director and Chief Executive Officer) Mr. Ishank Joshi (DIN: 05289924) as a Managing Director ('MD') and Chief Executive Officer ('CEO') of the Company w.e.f. March 13, 2025, subject to the approval of shareholders of the Company. Details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is stated in **Annexure-B**.

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,
Army Head Quarter Indore, Madhya Pradesh- 452006.

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

3. Appointment of (Change in designation from Whole Time Director to Whole-Time Director and Chief Operating Officer) Mr. Kunal Kothari (DIN: 07111105) as a Whole-Time Director ('WTD') and Chief Operating Officer ('COO') of the Company w.e.f. March 13, 2025, subject to the approval of shareholders of the Company. Details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is stated in **Annexure C**.
4. Appointment of Mrs. Rupal Patel as Secretarial Auditor of the Company for F.Y. 2024-2025. Details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is stated in **Annexure-D**.
5. Fixed Tuesday April 15, 2025 as a day and date for Extra Ordinary General Meeting (EGM) to be held through audio visual mode, and approved the draft of notice thereof.
6. Reviewed the business of the company.



Kindly take the same on record.

The Board Meeting commenced at 05.00 P.M. and concluded at 6.30 P.M.

Thanking you,

Yours faithfully,

For Lucent Industries Limited



Tejas Rathod
Director
DIN: 07111110

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,
Army Head Quarter Indore, Madhya Pradesh- 452006.

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

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Tejas Rathod (DIN: 07111110) as a Whole-Time Director ('WTD') and Chief Financial Officer ('CFO') of the Company
2.	Date of Appointment	March 13, 2025
3.	Brief profile	Mr. Tejas Rathod has 12+ years of experience in Product, Operations & Engineering, in developing innovative Software Automation Tools and Leads Global Technology & Operations Teams, has expertise in brands acquisition, retention and which fetch growth.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Kunal Kothari, Mr. Ishank Joshi and Mr. Tejas Rathod, all three directors are associated with Mobavenue Media Private Limited.
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Rathod is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,
Army Head Quarter Indore, Madhya Pradesh- 452006.

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

ANNEXURE-B

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Ishank Joshi (DIN: 05289924) as a Managing Director ('MD') and Chief Executive Officer ('CEO') of the Company
2.	Date of Appointment	March 13, 2025
3.	Brief profile	Mr. Ishank, Serial entrepreneur with 15+ years of experience in B2B & Technology Platforms, successfully led leaderships & exits in AdTech & Fintech (Including Goals 101 Data acquired by M2P) and he is a dynamic entrepreneur renowned for nurturing strategic partnerships, driving business growth, and prioritizing customer and employee satisfaction.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Kunal Kothari, Mr. Ishank Joshi and Mr. Tejas Rathod, all three directors are associated with Mobavenue Media Private Limited.
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,
Army Head Quarter Indore, Madhya Pradesh- 452006.

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

ANNEXURE-C

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Kunal Kothari (DIN: 07111105) as a Whole-Time Director ('WTD') and Chief Operating Officer ('COO') of the Company
2.	Date of Appointment	March 13, 2025
3.	Brief profile	Mr. Kunal, Serial entrepreneur & engineer with 12+ years of experience in Media and Leads Product-led Growth Marketing & Biddable Media he is a versatile entrepreneur, propels business growth across multiple industries through customized Mad-Tech solutions, fueling brand success.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Mr. Kunal Kothari, Mr. Ishank Joshi and Mr. Tejas Rathod, all three directors are associated with Mobavenue Media Private Limited.
5.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Kothari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,
Army Head Quarter Indore, Madhya Pradesh- 452006.

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

ANNEXURE-D

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mrs. Rupal Patel as Secretarial Auditor of the Company for F.Y. 2024-2025
2.	Date of Appointment	March 13, 2025 Mrs. Rupal Patel, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for conducting Secretarial audit for financial year 2024-2025
3.	Brief profile	Mrs. Rupal Patel is a Practicing and Peer Reviewed Company Secretary and Company Law Consultants having 21 years' experience in Providing comprehensive company secretarial support, ensuring compliance with all relevant laws and regulations, and have Strong knowledge of company law, securities regulations, and corporate governance principles.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil