

# 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

13<sup>th</sup> January, 2025

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

**Scrip Code: 539682**

Dear Sir(s)/ Madam,

**Sub: Intimation of Resignation of the Executive Director, Chief Financial Officer, Independent Directors and Company Secretary of the Company.**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we wish to inform you that the below mentioned Directors and Company Secretary has tendered their resignation from the post as mentioned hereunder with effect from January 13, 2025.

S.N.	Name	Designation	Disclosure Requirements		
1	Mr. Pareshbhai Ganpatbhai Sengal (DIN-08444758)	Whole Time Director & CFO	a) Reason for change: Resignation due to pre-occupation b) Date of Cessation: January 13, 2025 c) brief profile: Not Applicable d) disclosure of relationships between directors: Not Applicable		
2	Mr. Kartik Raval (DIN: 09609710)	Independent Director	a) Reason for change: Resignation due to pre-occupation b) Date of Cessation: January 13, 2025 c) brief profile: Not Applicable d) disclosure of relationships between directors: Not Applicable e) Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)		
			<table border="1"><tr><td>Details of Directorships</td><td>Details of membership</td></tr></table>	Details of Directorships	Details of membership
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S.N.	Name	Designation	Disclosure Requirements												
			<table border="1"> <tr> <td></td> <td><b>in Committees</b></td> </tr> <tr> <td>Suncare Traders Limited</td> <td>Nil</td> </tr> </table>		<b>in Committees</b>	Suncare Traders Limited	Nil								
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Suncare Traders Limited	Nil														
3.	Ms. Manisha Maneklal Patel (DIN: 08482812)	Independent Director	<p>a) Reason for change: Resignation due to pre-occupation  b) Date of Cessation: January 13, 2025  c) brief profile: Not Applicable  d) disclosure of relationships between directors: Not Applicable  e) Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)</p> <table border="1"> <thead> <tr> <th>Details of Directorships</th> <th>Details of membership in Committees*</th> </tr> </thead> <tbody> <tr> <td>Simplex Trading and Agencies Ltd</td> <td>Nil</td> </tr> <tr> <td>Parichay Infrastructure Limited</td> <td>1</td> </tr> <tr> <td>Amerise Biosciences Limited</td> <td>2</td> </tr> <tr> <td>Amraworld Agrico Limited</td> <td>2</td> </tr> <tr> <td>Johnson Pharmacare Limited</td> <td>2</td> </tr> </tbody> </table> <p>*Only Audit Committee and Stakeholders' Relationship Committee has been considered as per Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</p>	Details of Directorships	Details of membership in Committees*	Simplex Trading and Agencies Ltd	Nil	Parichay Infrastructure Limited	1	Amerise Biosciences Limited	2	Amraworld Agrico Limited	2	Johnson Pharmacare Limited	2
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Simplex Trading and Agencies Ltd	Nil														
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Johnson Pharmacare Limited	2														
4.	Soni Pandiya	Company Secretary	e) Reason for change: Resignation due to pre-occupation												

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S.N.	Name	Designation	Disclosure Requirements
			f) Date of Cessation: January 13, 2025 g) brief profile: Not Applicable h) disclosure of relationships between directors: Not Applicable

Further, there are no material reasons for their resignation other than those, mentioned in the resignation letters of Mr. Pareshbhai Ganpatbhai Sengal, Mr. Kartik Raval Ms. Manisha Maneklal Patel dated January 13, 2025. Resignation Letter of the above-mentioned directors and Company Secretary is attached herewith.

Kindly take the document on your record.

We request you to take the same on record.

Thanking you.  
Yours faithfully

**For Lucent Industries Limited**

KUNAL  
HASMUKH  
KOTHARI

Digitally signed by  
KUNAL HASMUKH  
KOTHARI  
Date: 2025.01.13  
19:15:56 +05'30'

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

**Encl.: a/a**

**MANISHA MANEKLAL PATEL**

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**Date: 13.01.2025**

To  
The Board of Directors,  
LUCENT INDUSTRIES LIMITED  
INDORE

**RE: RESIGNATION**

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work, 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, Madhya Pradesh.

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 faithfully,**

*Patel manisha M*

**MANISHA MANEKLAL PATEL**

**DIRECTOR**

**DIN: 08482812**

**KARTIK RAVAL**

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**Date: 13.01.2025**

To  
The Board of Directors,  
LUCENT INDUSTRIES LIMITED  
INDORE

**RE: RESIGNATION**

I hereby tender my resignation as a Director of the Company due 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, Madhya Pradesh.

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 faithfully,**

*Kartik Raval*

**KARTIK RAVAL  
DIRECTOR  
DIN: 09609710**

**PARESHBHAI GANPATBHAI SENGAL**

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**Date: 13.01.2025**

To  
The Board of Directors,  
LUCENT INDUSTRIES LIMITED  
INDORE

**RE: RESIGNATION**

I hereby tender my resignation from the designation of Wholetime Director and Chief Financial Officer 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, Madhya Pradesh.

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 faithfully,**

पारेशभाई गणपतभाई

**PARESHBHAI GANPATBHAI SENGAL**

**DIRECTOR**

**DIN: 08444758**

**Date: 13.01.2025**

To,  
The Board of Directors  
**LUCENT INDUSTRIES LIMITED**  
INDORE

**Sub: Resignation from the Post of Company Secretary**

Dear Sir,

Due to personal reasons, I am submitting my resignation from the post of Company Secretary and Compliance Officer with effect from 13.01.2025. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly.

Thanking you,

Yours truly,

A handwritten signature in blue ink that reads "Soni Pandiya". The signature is written in a cursive style with a large initial 'S'.

**SONI PANDIYA**  
**Company Secretary**  
**M. No. ACS 60696**