

# 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

27<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**

**Sub: Outcome of Meeting of Board of Directors Held on January 27, 2025**

**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. **Monday, January 27, 2025**, has considered and approved the following: -

1. Appointment of Mr. Amit Kumar Mundra (DIN: 01491934) as an additional Non-Executive Independent Director of the Company w.e.f. **January 27, 2025**.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/ 2018-19 dated June 20, 2018, we wish to confirm that Mr. Amit Kumar Mundra has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**.

2. Appointment of Mr. Pankaj Jain (DIN: 02920279) as an additional Non-Executive Independent Director of the Company w.e.f. **January 27, 2025**.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/ 2018-19 dated June 20, 2018, we wish to confirm that Mr. Pankaj Jain has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in **Annexure B**.

3. Appointment of Ms. Kanchan Vohra (DIN: 03597614) as an additional Non-Executive Independent Director of the Company w.e.f. **January 27, 2025**.

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In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/ 2018-19 dated June 20, 2018, we wish to confirm that Ms. Kanchan Vohra has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in **Annexure C**.

4. Proposal for draft of Scheme of Merger and Amalgamation for acquisition of business of Mobavenue (<https://www.mobavenue.com/>) which is a Growth & Tech platform dedicated to empowering Brands, Agencies, and Publishers with MadTech (MarTech & AdTech) solutions to drive Acquisition, Growth, Engagement, and Monetization whose product suites purpose-built to drive brand performance, by way of vertical expansion of business of Company is still “under consideration” of the Board of the Directors.
5. Taken on record resignation of Mr. Pareshbhai Senghal, Whole Time Director & CFO w.e.f January 13, 2025. Details as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 were given in the disclosure made by the company on January 13, 2025.
6. Taken on record resignation of Mr. Kartik Raval, Independent Director w.e.f January 13, 2025. Details as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 were given in the disclosure made by the company on January 13, 2025.
7. Taken on record resignation of Ms. Manisha Maneklal Patel, Independent Director w.e.f January 13, 2025. Details as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 were given in the disclosure made by the company on January 13, 2025.
8. Taken on record resignation of Ms. Soni Pandiya, Company Secretary w.e.f January 13, 2025. Details as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 were given in the disclosure made by the company on January 13, 2025.
9. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee. Details of reconstitution of Committees is mentioned below in **Annexure-D**.
10. Reviewed the other business of the company.

You are requested to kindly take the same on record.

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The Board Meeting commenced at 05.45 P.M. and concluded at 6.45 P.M.

Thanking you,

Yours faithfully

**For Lucent Industries Limited**

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

**Encl.: a/a**

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## 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. Amit Kumar Mundra (DIN: 01491934) as an additional Non-Executive Independent Director of the Company
2.	Date of Appointment	<b>January 27, 2025</b>
3.	Brief profile	A Fellow Member of the Institute of Chartered Accountants of India (ICAI) and with over 21 years of experience in Corporate Finance, System Audit, Investigation & Inspection assignments and various Bank Audit.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil

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## ANNEXURE-B

<b>S.N.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Pankaj Jain (DIN: 02920279) as an additional Non-Executive Independent Director of the Company
2.	Date of Appointment	<b>January 27, 2025</b>
3.	Brief profile	CA by profession and President (Retail) at KKCL. Involved in finance and audit of the company and also looks after the e-commerce business and global expansion.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil

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## Annexure-C

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Ms. Kanchan Vohra (DIN: 03597614) as an additional Non-Executive Independent Director of the Company
2.	Date of Appointment	<b>January 27, 2025</b>
3.	Brief profile	Accomplished legal professional with over 20 years of extensive experience, including 12+ years in leadership roles as in-house counsel. Renowned for delivering strategic legal solutions across diverse industries such as real estate, education, sports, supply chain, and liquor. Adept at navigating complex regulatory landscapes and aligning legal strategies with business objectives to drive organizational success.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil

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## ANNEXURE-D

### 1. Audit Committee:

S.N.	Name of Committee Member	Position	Category
1	Mr. Amit Kumar Mundra	Chairperson	Additional Director (Non-Executive -Independent Director)
2	Mr. Pankaj Jain	Member	Additional Director (Non-Executive -Independent Director)
3	Ms. Kanchan Vohra	Member	Additional Director (Non-Executive -Independent Director)

### 2. Nomination And Remuneration Committee:

S.N.	Name of Committee Member	Position	Category
1	Mr. Amit Kumar Mundra	Chairperson	Additional Director (Non-Executive -Independent Director)
2	Mr. Pankaj Jain	Member	Additional Director (Non-Executive -Independent Director)
3	Ms. Kanchan Vohra	Member	Additional Director (Non-Executive -Independent Director)

### 3. Stakeholders' Relationship Committee:

S.N.	Name of Committee Member	Position	Category
1	Mr. Amit Kumar Mundra	Chairperson	Additional Director (Non-Executive -Independent Director)
2	Mr. Pankaj Jain	Member	Additional Director (Non-Executive -Independent Director)
3	Ms. Kanchan Vohra	Member	Additional Director (Non-

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			Executive Director)	-Independent
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