

# LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

Regd. Off: Second Floor, 448-D, Scheme No.51,  
Sangam Nagar, Indore, (M.P.)-452006  
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;  
info@sylphedu.com URL: www.sylphedu.ltd  
CIN: L80302MP2010PLC023011

Date: 23.01.2023.

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 539682

Dear Sir/Madam,

**Sub: Regulation 30(6) read with Part A of Schedule III, SEBI LODR 2015**

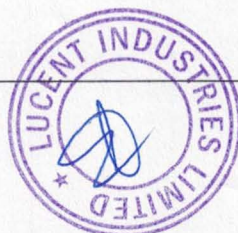
Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that herewith we have attached the resignation letter from Mr. Nikunj Navinbhai Sanghani and Miss Chandni Solanki dated 22.07.2022 with along disclosures as under

(i) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees-

**MR. NIKUNJ SANGHANI- NIL**

**MS.CHANDNI SOLANKI**

SR NO	Name of Company	CIN	Category	Membership of board committees
1	COLAB CLOUD PLATFORMS LIMITED	L74110MP2010PLC023011	Independent Director	Nil
2	SHREE GANESH BIO-TECH (INDIA) LIMITED	L70101WB1982PLC121196	Independent Director	Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee



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CIN: L80302MP2010PLC023011

(ii) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.-

**Nikunj Sanghani**

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.
2	Date of Resignation	22.07.2022

**Chandni Solanki**

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.
2	Date of Resignation	22.07.2022

Thanking You.

Yours Faithfully,  
For, LUCENT INDUSTRIES LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY



**NIKUNJ SANGHANI**

(A-6 AMBAWADI FLAT-BEHIND C.N. VIDYALAY, AMBAWADI, AHMEDABAD, GUJARAT-380006)

**Date: 22.07.2022**

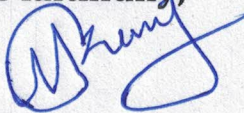
To  
The Board of Directors,  
LUCENT INDUSTRIES LIMITED  
INDORE

**RE: RESIGNATION**

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

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,



**NIKUNJ SANGHANI**  
**DIRECTOR**  
**DIN: 08208456**

Company due to pre-  
occupa... 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, Madhyapradesh

on the date 22.07.2022  
as a Director of the

Company due to pre-  
occupa... 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, Madhyapradesh

on the date 22.07.2022  
as a Director of the

**CHANDNI SOLANKI**

Address: A-2,SHAIVAL SHOHAM PARK.,VASTRAPUR LAKE,AHMEDABAD,GUJRAT-380054

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Date: 22.07.2022

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

**Sub: Resignation from the position of Director**

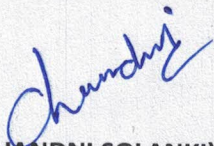
Dear Sir/Madam,

I hereby tender my resignation as a Director 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.

Thanking You

Yours sincerely,



**(CHANDNI SOLANKI)**

**DIN: 08705082**