

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

21st December, 2024

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 December 21, 2024
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. Saturday, December 21, 2024, has considered and approved the following: -

1. Shifting of Registered Office of the company from Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore, Indore, Madhya Pradesh, India, 452006 to 1 Avantika Nagar Scheme No. 51 Sangam Nagar, Indore, Madhya Pradesh- 452006 i.e. within same state, city and town,
2. Open a virtual corporate office at WeWork Spectrum Tower, 4th Floor, Mindspace Chincholi Bunder Road, Off Link Road, Malad (West), Mumbai, MH 400064 (VO-482 - Virtual Office dedicated to Lucent Industries Limited)
3. Reviewed the business of the company.

You are requested to kindly take the same on record.

The Board Meeting commenced at 01.00 P.M. and concluded at 02.00 P.M.

Thanking you,

Yours faithfully

For Lucent Industries Limited

Kunal Kothari
Director
DIN: 07111105