

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.lucendentries.life

26th September, 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 September 26, 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. **Thursday, September 26, 2024**, has considered and approved the following: -

1. Appointment of Mr. Ishank Joshi (DIN: 05289924) as an additional (Executive Director) of the Company w.e.f. September 26, 2024.

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. Ishank Joshi 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. Kunal Kothari (DIN: 07111105) as an additional (Executive Director) of the Company w.e.f. September 26, 2024

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. Kunal Kothari 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 Mr. Tejas Rathod (DIN: 07111110) as an additional (Executive Director) of the Company w.e.f. September 26, 2024

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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 Mr. Tejas Rathod 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. Constitute Amalgamation Committee containing Mr. Tejas Rathod and Mr. Sumit Bhansali as a chairman and member, respectively of the Amalgamation Committee, to delegate all powers and to consider proposal for amalgamation/Merger of Mobavenue Media Private Limited (Detailed profile of the entity is enclosed herewith) 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 Company; and such powers include power to add/ change the members of this committee. Upon receipt of final draft of Scheme from the Amalgamation Committee, the Board will submit and comply with requirement of Reg. 30 of the SEBI LODR.
5. Reviewed the other business of the company.

You are requested to kindly take the same on record.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.15 P.M.

Thanking you,

Yours faithfully

For Lucent Industries Limited

For Lucent Industries Limited
For, Lucent Industries Limited


Pareshbhai Ganpatbhai Sengal
Director/Authorised Signatory
DIN: 08444758

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. Ishank Joshi (DIN: 05289924) as an additional (Executive Director)
2.	Date of Appointment	September 26, 2024
3.	Brief profile	Mr. Ishank, CEO of Mobavenue Media Private Limited, 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)	There is no relationship between the current directors, but Mr. Ishank, Mr. Kunal and Mr. Tejas are co-founders of Mobavenue Media Private Limited.

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ANNEXURE-B

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Kunal Kothari (DIN: 071111105) as an additional (Executive Director)
2.	Date of Appointment	September 26, 2024
3.	Brief profile	<p>Mr. Kunal, CGO and founder of Mobavenue Media Private Limited, a versatile entrepreneur, propels business growth across multiple industries through customized MadTech solutions, fueling brand success.</p> <p>Mr. Kunal is also Forbes Asia 30under30 honoree, he has helped over 300 brands drive business growth across multiple sectors.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director)	There is no relationship between the current directors, but Mr. Ishank, Mr. Kunal and Mr. Tejas are co-founders of Mobavenue Media Private Limited.

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Annexure-C

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Tejas Rathod (DIN: 071111110) as an additional (Executive Director)
2.	Date of Appointment	September 26, 2024
3.	Brief profile	Mr. Tejas Rathod, COO and founder of Mobavenue Media Private Limited, has helped 300+ brands in acquisition, retention, and growth. Mr. Tejas is also Forbes Asia 30under30 honoree.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	There is no relationship between the current directors, but Mr. Ishank, Mr. Kunal and Mr. Tejas are co-founders of Mobavenue Media Private Limited.