

# MPF Systems Limited

(Formerly Known as Mather & Platt Fire Systems Limited)

**CIN:** L35105MH1993PLC287894

**Registered Office:** Godown No. Unite No. B 136, Ansa Industrial Estate, Saki Vihar Road, Andheri, Mumbai City, Mumbai, Maharashtra-400072, India

**Email Id:** compliancempf@gmail.com **Mobile No:** +91 6356364364

**Website:** www.mpfsl.co.in

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**Date:** 17/01/2025

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 532470

## **Sub.: Intimation cum Outcome of the Board Meeting**

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 17<sup>th</sup> January, 2025 considered and approved the following:

### **1. Appointment of Secretarial Auditor for FY 2024-25:**

Appointment of Krina Gokulkumar Shah, Practicing Company Secretary as the Secretarial Auditor of the Company for the FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-I.

### **2. Appointment of Internal Auditor for FY 2024-25:**

The Board of Directors at their meeting has approved the appointment of M/s Kishan Patel & Associates (FRN: 151318W), Chartered Accountants, as an Internal Auditor of the Company for FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-II.

### **3. Appointment of Non-Executive Independent Director:**

Appointment of Ms. Sweta Rasikbhai Panchal (DIN: 10298714) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 17.01.2025.

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Sweta Rasikbhai Panchal (DIN: 10298714) as an Additional Director of the Company in the Category of Non-Executive Independent Director w.e.f. 17.01.2025.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in Annexure-III.

The meeting started at 04:30 PM and concluded at 05:00 PM.

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Please take the same on your record.

Thanking you,

Yours truly,

**For, MPF Systems Limited**

**Piyush Mansukhbhai Savalia**

**Managing Director**

**DIN: 06464445**

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## Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

<b>Firm Name</b>	NA
<b>Name of the Auditor</b>	Krina Gokulkumar Shah
<b>Membership No.</b>	A66521
<b>Certificate of Practice No.</b>	27764
<b>Address of the Firm and Email Id</b>	D-403, ICB City , Vandematram Road, Gota, Ahmedabad, Gujarat-382481, India  krinashah9160@gmail.com
<b>Date of appointment</b>	17 <sup>th</sup> January, 2025
<b>Brief Profile</b>	Having approximately 8 years of working experience in Legal, Finance, Accounts and Taxation. Have worked with different corporates including listed entities during this time span. Have been designated as Chief Financial Officer while working with organizations and having experience of leading Team and Managerial requirements. Having vast experience in Company Incorporation (including Wholly Owned Subsidiaries, ROC Compliances, Drafting of Agreements (Commercial and others) / letters / replies, Handling litigations, Departmental appearances. Have handled listed entities NSE / BSE and SEBI compliances.
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	Not Applicable

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## Annexure – II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

<b>Name of the Internal Auditor</b>	M/s Kishan Patel & Associates., (FRN: 151318W), Chartered Accountants, is appointed as Internal Auditor of the Company for the financial year 2024- 2025.
<b>Reason for change</b>	Appointment of Internal Auditor is being done to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of appointment</b>	17 <sup>th</sup> January, 2025
<b>Brief Profile</b>	M/s Kishan Patel & Associates is Chartered Accountants Firm having well knowledge of Accounting matters. M/s Kishan Patel & Associates has more than 5 years of experience in the field of Chartered Accountant and Income Tax Related Matters.
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	Not Applicable

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## Annexure – III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

<b>Name of Director</b>	Sweta Rasikbhai Panchal
<b>Designation for which Appointed</b>	Additional Director (Non-Executive Independent)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Additional Director for Non-Executive Independent of the Company.
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	17.01.2025
<b>Brief Profile</b>	Sweta Rasikbhai Panchal is a Graduate from the Recognized University, she is well versed with Accounting and Tax Field.
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	The newly appointed Director has no any relationship with the Existing Directors of the Company.
<b>Names of listed entities in which the Appointing director holds directorship</b>	1. Mihika Industries Limited 2. Veronica Production Limited 3. Padmanabh Industries Limited