

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MHI993PLC287894

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10<sup>th</sup> May, 2023

To,  
Department of Corporate Relations,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 532470**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Wednesday, May 10, 2023 at 4:00 pm** at the registered office of the Company., the Board has considered and approved:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2023.
- 2) Appointed Saroj Panda & Associates as the secretarial auditor (Membership No. F5071) of the company for the financial year 2023-24.

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.

- 3) Appointed M/s. Aakansha Jain - Practicing Company Secretary, (Membership No. A33013) as the Internal Auditor of the company for the financial year 2023-24.

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.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 06.20 P.M.

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Regd. Office : B-136, Ansa Industrial Estate, Opp .Axis Bank , Saki Naka, Andheri -East, Mumbai-400072

Email id : compliancempf@gmail.com: Tel No: 9223400434

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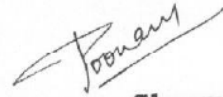
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This is for your kind information and record.

Thanking you,

For MPF Systems Limited,



**Poonam Sharma**  
**Company Secretary**  
**Membership No. A47218**



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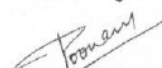
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"Annexure-I"

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.

| Sr.no | Particulars                     | Details  |
|-------|---------------------------------|--|
| 1     | Name of the Secretarial Auditor | Name: SAROJ KUMAR PANDA<br>Saroj Panda & Co. as the secretarial auditor  |
| 2     | Reason for change viz           | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.   |
| 3     | Date of Appointment             | 10-05-2023<br>Saroj Panda & Co. Membership No: F5071 is appointed as the Secretarial Auditor of the company for the financial year 2023-24.  |
| 4     | Brief Profile of Auditor        | FCS. Saroj Kumar Panda is a Practicing Company Secretary having Work experience for more than 22 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in india, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies. |

For MPF Systems Limited,

  
**Poonam Sharma**  
Company Secretary  
Membership No. A47218



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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.

| Sr.no | Particulars                  | Details  |
|-------|------------------------------|--|
| 1     | Name of the Internal Auditor | M/s. Aakansha Jain - Practicing Company Secretary  |
| 2     | Reason for change viz        | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.                         |
| 3     | Date of Appointment          | 10th May, 2023<br>M/s. Aakansha Jain - Practicing Company Secretary, (Membership No. A33013) is appointed as the Internal Auditor of the company for the financial year 2023-24. |
| 4     | Brief Profile of Auditor     | PCS Aakansha Jain is a Practising Company Secretary having Work experience for more than 5 Years in the field.   |

For MPF Systems Limited,



**Poonam Sharma**  
**Company Secretary**  
**Membership No. A47218**



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