MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Date: 18th January, 2024

To, The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 532470

Ref.: - Intimation under Regulation 30 read with clause 16(f) of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Disclosure in respect of appointment of Resolution professional

Respected Sir/ Ma'am,

This has reference to our intimation dated 11th November, 2023 regarding the initiation of corporate Insolvency resolution process (CIRP) in the case of the Corporate Debtor and appointment of Interim Resolution Professional vide NCLT order.

In furtherance thereof and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16(f) of Para A of Part A of Schedule III of LODR, we wish to inform you that subsequently, the committee of creditors of the corporate debtor, pursuant to the meeting held as on December 11, 2023 in the terms of Section 22 (2) of the Insolvency and Bankruptcy Code, 2016, unanimously resolved to appoint the undersigned, Raghunath Bhandari as Resolution professional of the Corporate debtor to conduct CIRP proceedings.

That as per requirement of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure regarding appointment of Interim Resolution professional as Resolution Professional shall be made without any application of the guidelines for materiality as specified in sub-regulation (4) of regulation (30).

This intimation by the Resolution professional shall be considered in fulfillment of above requirement of the listing regulations issued by the SEBI.

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IP REGN No

IBBI/IPA-002/ IP-N01023/ 020-2021/1327

Kindly take the same on record For MPF Systems Limited

Thanking You.

Rhandam

Insolvency Professional

Insolvency Professional IBBI/IPA-002/IP-N01023/2020-2021/13276

Raghunath Bhandari

Resolution Professional of MPF SYSTEMS LIMITED

IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276

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