

# MPF Systems Limited

(Formerly Known as Mather & Platt Fire Systems Limited)

**CIN:** L35105MH1993PLC287894

**Registered Office:** Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Maharashtra-400069, India

**Email Id:** [compliancempf@gmail.com](mailto:compliancempf@gmail.com) **Mobile No:** +91 6356364364

**Website:** [www.mpfsl.co.in](http://www.mpfsl.co.in)

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**Date:** 18.03.2025

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID:** MPFSL  
**Scrip Code:** 532470

**Sub: Outcome of the Board Meeting dated March 18, 2025 and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we hereby inform you that Board of Directors of the Company, at their meeting held today i.e. Tuesday, March 18, 2025, commenced at 05.10 p.m. (IST) and concluded at 05.40 p.m. (IST) has inter alia, considered, discussed and noted the resignation of Ms. Nargish Rajabali Virani as the Chief Financial Officer and Key Managerial Personnel of the Company.

Ms. Nargish Virani vide her resignation letter dated March 18, 2025, has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company for furtherance of professional carrier. The Company placed on record its appreciation for her contribution and efforts during her tenure with the Company and wished her best in her future endeavours.

The details as required under Schedule III - Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "Annexure A" enclosed to this intimation. This is for your information and records.

**For, MPF Systems Limited**

PIYUSHKUMAR  
MANSUKHBHAI  
SAVALIYA

Digitally signed by PIYUSHKUMAR  
MANSUKHBHAI SAVALIYA  
DN: cn=PIYUSHKUMAR MANSUKHBHAI  
SAVALIYA, o=MPF Systems Limited  
Reason: I am the author of this document  
Location:  
Date: 2025.03.18 17:55:05.30

**Piyush Mansukhbhai Savalia**  
**Managing Director**  
**DIN: 06464445**

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## Annexure – A

**Details of Ms. Nargish Virani as required under Schedule III – Para A(7C) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Description
01.	Reason for change	Ms. Nargish Rajabali Virani vide her resignation letter dated March 18, 2025, has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company to look for new opportunities.
02.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The last working day will be 18 <sup>th</sup> March, 2025
03.	Brief profile (in case of appointment)	Not applicable
04.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

## Resignation Letter from the post of CFO

CA Nargish Virani  
Rajkot - 360001  
18/03/2025

To,  
Management  
MPF system limited  
Mumbai

Dear Management of MPF,

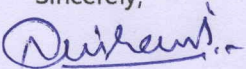
Please accept this letter as formal notice of my resignation from the position of Chief Financial Officer (CFO) at [MPF System Limited], effective [18/03/2025] due to personal reason i.e. for furtherance of professional carrier.

I further confirm that there is no material reason other than mentioned above.

I appreciate the opportunities I've had while working at MPF System limited, and I'm grateful for the experience and knowledge gained during my tenure. I'll do everything possible to ensure a smooth transition of my responsibilities and complete any outstanding tasks before my departure.

Thank you again for the opportunity to work at MPF System Limited. I wish the organization continued success in the future.

Sincerely,



CA Nargish Virani