

# **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, Mumbai, Maharashtra-400069, India

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

**Website:** [www.matherplattfiresystems.com](http://www.matherplattfiresystems.com)

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**Date:** 11/04/2025

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. 11<sup>th</sup> April, 2025 considered and approved the following:

1. Resignation of Mr. Gopalkumar Bhikhalal Baldha (DIN: 06890155) from the post of Non-Executive Director.

On account of personal and unavoidable circumstances, Mr. Gopalkumar Bhikhalal Baldha (DIN: 06890155) has tendered his resignation from the post of Non-Executive Director of the Company w.e.f. 11<sup>th</sup> April, 2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

2. The Board of Directors have approved appointment of Ms. Delvadiya Drashti Harshadbhai as Chief Financial Officer with immediate effect. (Brief Profile is enclosed herewith as Annexure-II)

The meeting started at 06:00 PM and concluded at 06:30 PM.

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

**Details of Directors who have given Resignation from the Directorship of the Company.**

| Particulars  | Details of Director  |
|--|--|
| <b>Name of Director</b>  | Mr. Gopalkumar Bhikhalal Baldha  |
| <b>DIN</b>   | 06890155   |
| <b>Designation</b>   | Non-Executive Director   |
| <b>Reason for change viz resignation</b>   | Due to personal and unavoidable circumstances  |
| <b>Date of cessation</b>   | 11 <sup>th</sup> April, 2025   |
| <b>Brief Profile</b>   | NA   |
| <b>Disclosure of relationship between Directors (In case of appointment as Director)</b>                               | NA   |
| <b>Letter of Resignation</b>   | Attached   |
| <b>Names of listed entities in which the resigning director holds directorships and membership of board committees</b> | Nil  |
| <b>Confirmation of Reason</b>  | It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances. |

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## Annexure – II

Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

| Particulars                    | Details  |
|--------------------------------|--|
| Name                           | Ms. Delvadiya Drashti Harshadbhai  |
| Reason for change              | Appointment as Chief Financial Officer of the Company  |
| Date of Appointment            | 11 <sup>th</sup> April, 2025   |
| Brief Profile                  | Ms. Drashti is having experience of more than 6 years in the Accounting and finance field. She is having good knowledge in above areas which can benefit to the Company in future. |
| Relationship Directors between | None   |