

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

10th May, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th 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~~

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO: L65999MH1993PLC287894

This is for your kind information and record.

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures 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 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 Disclosures Requirements) Regulations, 2015.
3	Date of Appointment	10-05-2023 Saroj Panda & Co. Membership No: F5071 is appointed as the Secretarial Auditor of the company for the financial year 2023-24.

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

litigation, well versed with law relating to

having practical experience on share transfer/transmission accounting. Importantly

very much acquainted with the mode of filing of annual returns for big companies and Government Companies.

For MPF Systems Limited,

Company Secretary

Membership No. A47218

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

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

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

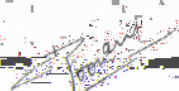
CIN NO.: L65999MH1993PLC287894

"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CB/CED/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 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


Aakansha Jain
Company Secretary
Membership No. A47218

