

# 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:** 13/01/2026

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

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

**Subject: Outcome of Board Meeting held on Tuesday, January 13, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, January 13, 2026, had *inter alia* taken on record / approved the following:

1. Appointment of Mr. Sharang Amar Sharma (DIN: 11428567) as a Managing Director of the Company w.e.f. 13.01.2026.

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Sharang Amar Sharma (DIN: 11428567) as a Managing Director of the Company w.e.f. 13.01.2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in Annexure-I.

2. Resignation of Mr. Piyush Mansukhbhai Savalia (DIN: 06464445) from the post of Managing Director.

On account of pre-occupation, Mr. Piyush Mansukhbhai Savalia (DIN: 06464445) has tendered his resignation from the post of Managing Director of the Company w.e.f. 15th January, 2026.

The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

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The Board meeting commenced at 05:30 p.m. and concluded at 06:00 p.m.

You are requested to take the same on your record.

**For, MPF Systems Limited**

**Kurjibhai Premjibhai Ruparcliya**

**Director**

**DIN: 05109049**

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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:

<b>Name of Director</b>	Sharang Amar Sharma
<b>Designation for which Appointed</b>	Managing Director
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment (Subject to approval of shareholder in the ensuing General Meeting)
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	13.01.2026
<b>Brief Profile</b>	Sharang Sharma is a post graduate in Marketing from a recognised university. He is well versed in Business Development & sales.
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	The newly appointed Director has no any relationship with the Existing Directors of the Company.
<b>Names of listed entities in which the Appointing director holds directorship</b>	Nil

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## Annexure – II

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

Particulars	Details of Director
<b>Name of Director</b>	Mr. Piyush Mansukhbhai Savalia
<b>DIN</b>	06464445
<b>Designation</b>	Managing Director
<b>Reason for change viz resignation</b>	Due to pre-occupation
<b>Date of cessation</b>	15 <sup>th</sup> January, 2026
<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 pre-occupation.

**Piyush Mansukhbhai Savalia**  
Shrinathji Dwar, Jamkandorana Rajkot, Gujarat- 360405

**January 13, 2026**

**To**  
**The Board of Directors**  
**MPF Systems Limited**  
Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road,  
Chakala, Andheri East, Mumbai,  
Maharashtra-400069, India

**Subject: Resignation from the Office of Managing Director**

Dear Members of the Board,

I hereby tender my resignation from the office of **Managing Director** of **MPF Systems Limited** and from the Directorship on the Board of the Company, with effect from **15<sup>th</sup> January, 2026**, due to **pre-occupation**.

This resignation is being submitted pursuant to the applicable provisions of the **Companies Act, 2013**, the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, on Meetings of the Board of Directors. I request the Board to take note of the same and pass the necessary resolution in this regard.

I confirm that there are **no other material reasons** for my resignation other than those stated above, as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

I further request the Company to:

- File the necessary e-forms with the Registrar of Companies within the prescribed timelines;
- Make appropriate disclosures to the Stock Exchanges;
- Take on record my cessation from all committees of the Board, wherever applicable.

I take this opportunity to place on record my sincere appreciation to the Board, management, employees, and all stakeholders for the cooperation and support extended to me during my tenure. I wish the Company continued success in all its future endeavors.

Thanking you,

Yours sincerely,

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