

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

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14<sup>th</sup> October, 2023

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

BSE CODE: 532470

Subject: INTIMATION OF CIRCULAR RESOLUTION

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of company has passed Circular resolution dated 14<sup>th</sup> October, 2023, Considered and approved the following:

a. Resignation of **Mrs. Kirti Ghag Rakesh (DIN: 07141300)** from the post Managing Director & Director of the Company due to personal and unavoidable circumstances w.e.f. 18<sup>th</sup> September, 2023.

Kindly acknowledge and take on record the same.

Thanking you.

FOR MPF SYSTEMS LIMITED



LOKANATH SURYANARAYAN MISHRA  
DIRECTOR  
DIN: 03364948

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

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