

# **MPF 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.matherplattfiresystems.com](http://www.matherplattfiresystems.com)

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**Date:** 25/05/2026

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

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

**Subject: Intimation regarding resignation of Independent Director**

Dear Sir / Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mrs. Sweta R Panchal (DIN: 10298714) has resigned from the post of Independent Director of the company w.e.f. 25<sup>th</sup> May, 2026 due to personal reasons. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

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

You are requested to take the same on your record.

**For, MPF Systems Limited**

**Sharang Amar Sharma**  
**Managing Director**  
**DIN: 11428567**

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## “Annexure I”

### Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Reason for Change	Resignation of Ms. Sweta R Panchal [DIN: 10298714] as an Independent Director of the Company, with effect from 25 <sup>th</sup> May, 2026
Date of appointment/cessation & term of appointment	25 <sup>th</sup> May, 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>	
Letter of Resignation along with detailed reason for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Kenrik Industries Limited 2. Raghuvir Exim Limited
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	There is no other material reasons other than those provided in the enclosed Resignation Letter.

**Sweta Panchal**

**Address:** D-104, Swaminarayan Castle - 1, Nirnaynagar, Ghatlodiya,  
Ahmedabad, Gujarat -382481

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Date: 25-05-2026

From:

**Sweta Rasikbhai Panchal**  
**[DIN:10298714]**

To,

The Board of Directors

**M/s MPF Systems Limited**

Unit No. B 203, Rustomjee Central Park,

Andheri Kurla Road, Chakala,

Andheri East,

Mumbai-400069

**Sub: Resignation from the post of Non-Executive and Independent Director of the Company**

Dear Sir,

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

I confirm that there are no material reasons for my resignation other than mentioned herein.

Thanking You,

Yours Sincerely,



**Sweta Rasikbhai Panchal**  
**[DIN: 10298714]**