

MPF Systems Limited

CIN: L35105MH1993PLC287894

Registered Office: 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School Goregaon, West Mumbai, Malad, Mumbai, Malad West, Maharashtra-400064, India

Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364

Website: www.matherplattfiresystems.com

Date: 30/06/2026

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. Mr. Vivek Kishorbhai Patoriya (DIN: 10194501) has resigned from the post of Independent Director of the company w.e.f. 30th June, 2026 due to personal and professional reasons. He has confirmed that there are no material reasons for his resignation other than mentioned in his 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

PARSHOTTAMB Digitally signed by
PARSHOTTAMBHAI
HAI PREMJBHAI PREMJBHAI RUPARELIYA
RUPARELIYA Date: 2026.06.30
14:50:29 +05'30'

Parshottambhai Rupareliya
Managing Director
DIN: 02944037

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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 Mr. Vivek Kishorbhai Patoriya [DIN: 10194501] as an Independent Director of the Company, with effect from 30 th June, 2026
Date of appointment/cessation & term of appointment	30 th June, 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
Additional information in case of resignation of an Independent Director	
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	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	There are no other material reasons other than those provided in the enclosed Resignation Letter.

Date: 30th June, 2026

To,

The Board of Directors/ Compliance Team

MPF Systems Ltd

Subject: Resignation as Independent Director

Because of personal & professional reasons, I hereby tender my resignation as Independent Director with effect from today, i.e. 30th June 2026.

I confirm that there is no other material reason for my resignation apart from the reason stated above.

I request the company to take necessary steps to give effect to my resignation & complete all the necessary regulatory requirements with relevant authorities.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Vivek Kishorbhai Patoriya', written in a cursive style.

Vivek Kishorbhai Patoriya