



Mukka Proteins Limited



Date: 22-08-2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code: MUKKA

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Dear Sir,

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) have, vide their email dated 21st August 2024, imposed a fine of Rs. 1,77,000 (Rupees One Lakh Seventy-Seven Thousand only) (including GST) each on the Company under Regulation 17(1A) of the SEBI Listing Regulations for delay in compliance with the requirements pertaining to appointment or continuation of non-executive director who has attained the age of seventy-five years.

The disclosure as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated 13th July 2023 is enclosed as **Annexure-1** to this letter.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmudgous Chalyal
Company Secretary & Compliance Officer

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (O) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L05004KA2010PLC055771



Annexure-1

Sl. No.	Particulars	Details
1.	Name of the authority	BSE Limited and National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs. 1,77,000 (Rupees One Lakh Seventy-Seven Thousand only) (including GST) each by BSE and NSE.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21st August 2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	<p>Delay in compliance with the requirements pertaining to appointment or continuation of non-executive director who has attained the age of seventy-five years. under Regulation 17(1A) of the SEBI Listing Regulations.</p> <p>The delay in passing the special resolution was caused mainly on account of recent listing of the Company on the BSE & NSE (i.e. w.e.f. 7th March 2024).</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of fine amount of Rs. 1,77,000 (Rupees One Lakh Seventy-Seven Thousand only) (including GST) each imposed by BSE and NSE.

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