



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 01-07-2024

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 / Madam,

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

Pursuant to Regulation 30 read along with clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, we are enclosing herewith a disclosure regarding the order dated 26th June 2024, and received on 1st July 2024, by Mukka Proteins Limited (“the Company”) by the Regional Director, South East Region, Hyderabad.

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 Mahmadgous 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

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

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



Annexure-1

Sunoo.	Particulars	Details
1.	Name of the authority	Regional Director, South East Region, Hyderabad (RD)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Vide its order dated 26th June 2024, the RD has reduced the penalty imposed by the Registrar of Companies (ROC), Karnataka as detailed in Table-A below.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	1st July 2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	As detailed in Table-A below.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial and operational activities of the Company on account of this order except to the extent of penalty amount imposed on the Company as detailed in Table-A below.

Table-A

Sl. No.	Details of violation	Penalty imposed on the Company	Penalty imposed on the Officers of the Company
1.	Delay in appointment of Independent Directors as per the provisions of section 149(4) of the Companies Act, 2013.	Rs. 1,50,000/-	Rs. 50,000/- each on six officers and Rs. 25,500/- on one officer
2.	Delay in constitution of Audit Committee as per the provisions of section 177(2) of the Companies Act, 2013.	Rs. 2,50,000/-	Rs. 50,000/- each on seven officers
3.	Delay in constitution of Nomination and Remuneration Committee as per the provisions of section 178(1) of the Companies Act, 2013.	Rs. 2,50,000/-	Rs. 50,000/- each on seven officers
4.	Delay in constitution of Corporate Social Responsibility Committee as per the provisions of section 135(1) of the Companies Act, 2013.	Rs. 1,00,000/-	Rs. 25,000/- each on six officers and Rs. 7,000/- on one officer
	Total	Rs. 7,50,000/-	Rs. 11,82,500/-

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

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

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