



Date: 26-09-2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Shareholders of the Company at their 14th Annual General Meeting (“AGM”) held today i.e. **Thursday, 26th September 2024**, have approved the re-appointment of M/s. Shah & Taparia, Chartered Accountants (Firm Registration No. 109463W) as the Statutory Auditors of the Company for the second term of 5 years, i.e., from the conclusion of the 14th AGM upto the conclusion of the 19th AGM of the Company to be held in the financial year 2029-30, at such remuneration as may be decided by the Audit Committee/Board of Directors in consultation with the Auditors for conducting the audit.

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

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmados Chalyal
Company Secretary & Compliance Officer

Encl: as above.

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

S. No.	Particulars	Details
1.	Name of the Auditor	M/s. Shah & Taparia, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	M/s. Shah & Taparia, Chartered Accountants (Firm Registration No. 109463W) were appointed as the Statutory Auditors of the Company in the 9th AGM held on 30th September 2019 for a period of five years till the conclusion of 14th AGM to be held for the FY 2023-24. Accordingly, their term ended at this Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of re-appointment: 26th September 2024. Term of re-appointment: Re-appointment for a second term of 5 consecutive years, i.e., from the conclusion of the 14th AGM upto the conclusion of the 19th AGM of the Company to be held in the financial year 2029-30.
4.	Brief Profile	<p>Shah & Taparia, Chartered Accountants (Firm Registration No.: 109463W) established in the year 1970 are a multi-discipline firm providing comprehensive range of business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestic and multinational business entities.</p> <p>The Head Office of the firm is located at Mumbai, and it has a branch at New Delhi. The firm has 11 highly qualified partners and more than 70 members fostering extensive professional knowledge.</p> <p>The firm over the past more than 4 decades has provided and continues to provide its services to Steel Manufacturers, Energy Sector, Banking, Public Sector Undertakings, Engineering, Infrastructure, Hospitality, Information Technology, Pharmaceuticals, Asset Management Company, Film Production & Distribution, Financial Services, Tours & Travels, Jewellery Manufacturers, Builders & Developers, etc.</p>

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