



Date: 22-10-2024

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: - Board comments on fine levied by the Exchange.

We refer to our letter dated 22nd August 2024 intimating the fine levied by BSE Limited and National Stock Exchange of India Limited 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 under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As advised in Exchange's letter, the aforesaid notice of delay in compliance was duly placed before the Board of Directors of the Company at its meeting held on 21st October 2024 and the following comments/suggestions were received from the Directors:

"The Company got listed on the BSE and NSE on March 7, 2024, bringing it under the purview of SEBI Listing Regulations. As on the date of listing, Mr. Kalandan Abdul Razak (DIN: 02530917) Non-Executive Director was continuing as a director on the Board of the Company, who had already attained the age of 80 years and therefore there was a consequential delay in passing of Special Resolution as required under Regulation 17(1A). The Board further considered the matter and recognized that the delay in compliance of provisions is not wilful on the part of Company and discussed to ensure compliance going forward."

We would like to further assure you that the Company has always endeavoured to comply with the applicable regulations in its true letter and spirit and has already undertaken necessary steps to strengthen its processes to avoid such inadvertent delay in future.

This is for your information and records.

Thank 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

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