



Mukka Proteins Limited

(Previously known as 'Mukka Sea Food Industries Limited / 'Mukka Sea Food Industries Private Limited)



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 19-04-2024

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,

Sub: Details of Key Managerial Personnel authorized to determine materiality of an event or information

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events and Information of the Company, the below mentioned Key Managerial Personnel of the Company is authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose detail is given below:

Name and Designation	Address, Email and Contact Details
Mr. Kalandan Mohammed Haris Managing Director & CEO	Mukka Corporate House Door No. 18-2-16/4, First Cross NG Road, Attavara Dakshina Kannada Mangaluru – 575001, Karnataka, India Tel No.: +91 8244252889 Email: investors@mukkaproteins.com

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

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