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RAIFFEISAN LUXEMBOURG N4 L-2411 6-K 1 ea0246151-6k moolec.htm REPORT OF FOREIGN PRIVATE ISSUER Â  
Â UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Â FormÂ 6-K Â Report of  
Foreign Private Issuer Pursuant to RulesÂ 13a-16 or 15d-16 under the Securities Exchange Act of 1934 Â For the  
month of June 2025 Â Commission File Number: 001-41586 Â MOOLEC SCIENCE SA (Exact name of Registrant as  
Specified in Its Charter) Â 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009 Cayman Islands (Address of principal  
executive offices) Â Indicate by check mark whether the registrant files or will file annual reports under cover  
FormÂ 20-F or FormÂ 40-F. Â FormÂ 20-FÂ ~Â Â Â Â Â Â Â Â Â Â Â Â Â FormÂ 40-FÂ ~Â Â Â Â Â  
EXPLANATORY NOTE Â This Form 6-K is incorporated by reference into the Companyâ€™s registration statements on  
Form F-3 (Registration No. 333-283113) and Form S-8 (Registration No. 333-282263). Â Moolec Announces New  
Composition of its Board of Directors and Committees Â On June 16, 2025, Moolec Science SA (NASDAQ: MLEC), a  
public limited liability company governed by the laws of the Cayman Islands, having its registered office at 89 Nexus  
Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (â€œMoolec,â€ the â€œCompany,â€ â€œwe,â€ â€œusâ€ or  
â€œourâ€) held a meeting of its board of directors (the â€œBoard of Directorsâ€). The resolutions adopted by the  
Board of Directors resolved, among other matters, to approve: (i) the resignations of Diego NicolÃ¡s Marcos, JosÃ©  
LÃ³pez Lecube, Kyle P. Bransfield and Natalia Zang from the Board of Directors; (ii) the appointment of Gloria  
Montaron Estrada, Romualdo Varela, Aimar Dimo and Diego Abelleyr as the new members of the Board of Directors;  
(iii) the resignation of JosÃ© LÃ³pez Lecube as Chief Executive Officer (Interim) and Chief Financial Officer of the  
Company; (iv) the appointment of Alejandro Antalich as Chief Executive Officer of the Company; and (v) the  
reappointment of JosÃ© LÃ³pez Lecube as Chief Financial Officer of the Company, until June 20, 2025. The resolutions  
are effective as of June 16, 2025, immediately following their adoption by written unanimous consent of the Board of  
Directors. Â As a result of the new composition of its Board of Directors, the Company has amended the composition of  
its audit committee (the â€œAudit Committeeâ€), compensation committee (the â€œCompensation Committeeâ€) and  
nominating committee (the â€œNominating Committeeâ€ and, together with the Audit Committee and Compensation  
Committee, the â€œCommitteesâ€), as follows: Â 1The Audit Committee will be composed of Aimar Dimo, Diego  
Abelleyr and Romualdo Varela, who shall serve as chairperson; Â 2The Compensation Committee will be composed of  
Romualdo Varela, Aimar Dimo and Gloria Montaron Estrada, who shall serve as chairperson; and Â 3The Nominating  
Committee will be composed of Oscar Alejandro LeÃ³n Bentancor, Gloria Montaron Estrada and Diego Abelleyr, who  
shall serve as chairperson. Â All members of the Board of Directors remain fully committed to the Companyâ€™s  
operations and strategic objectives, and will continue working diligently and with dedication to deliver value to its  
stakeholders. Â 1 Â SIGNATURES Â Pursuant to the requirements of the Securities Exchange Act of 1934, the  
registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized. Â Â  
MOOLEC SCIENCE SA Â (Registrant) Â Â Dated: June 18, 2025 By: /s/ JosÃ© LÃ³pez Lecube Â Name:Â JosÃ©  
LÃ³pez Lecube Â Title: Chief Financial Officer Â Â 2 Â