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RAIFFEISAN LUXEMBOURG N4 L-2411 6-K 1 ea0246151-6k_moolec.htm REPORT OF FOREIGN PRIVATE ISSUER
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Form 6-K Report of
Foreign Private Issuer Pursuant to Rules 13a-16 or 15d-16 under the Securities Exchange Act of 1934 For the
month of June 2025 Commission File Number: 001-41586 MOOLEC SCIENCE SA (Exact name of Registrant as
Specified in Its Charter) 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009 Cayman Islands (Address of principal
executive offices) Indicate by check mark whether the registrant files or will file annual reports under cover
Form 20-F or Form 40-F. Form 20-F Form 40-F Form 40-F Form 40-F Form 40-F Form 40-F Form 40-F
EXPLANATORY NOTE This Form 6-K is incorporated by reference into the Company's registration statements on
Form F-3 (Registration No. 333-283113) and Form S-8 (Registration No. 333-282263). Moolec Announces New
Composition of its Board of Directors and Committees 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 ("Moolec," the "Company," "we," "us" or
"our") held a meeting of its board of directors (the "Board of Directors"). The resolutions adopted by the
Board of Directors resolved, among other matters, to approve: (i) the resignations of Diego Nicol's Marcos, Jos'e
L'pez 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 Abelleyra as the new members of the Board of Directors;
(iii) the resignation of Jos'e L'pez 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 Jos'e L'pez 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. As a result of the new composition of its Board of Directors, the Company has amended the composition of
its audit committee (the "Audit Committee"), compensation committee (the "Compensation Committee") and
nominating committee (the "Nominating Committee") and, together with the Audit Committee and Compensation
Committee, the "Committees"), as follows: 1The Audit Committee will be composed of Aimar Dimo, Diego
Abelleyra and Romualdo Varela, who shall serve as chairperson; 2The Compensation Committee will be composed of
Romualdo Varela, Aimar Dimo and Gloria Montaron Estrada, who shall serve as chairperson; and 3The Nominating
Committee will be composed of Oscar Alejandro Le'n Bentancor, Gloria Montaron Estrada and Diego Abelleyra, who
shall serve as chairperson. All members of the Board of Directors remain fully committed to the Company's
operations and strategic objectives, and will continue working diligently and with dedication to deliver value to its
stakeholders. 1 SIGNATURES 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. MOOLEC SCIENCE SA (Registrant) Dated: June 18, 2025 By: /s/ Jos'e L'pez Lecube Name: Jos'e
L'pez Lecube Title: Chief Financial Officer 2