



BIOPOL CHEMICALS LIMITED

(Formerly known as Biopol Chemicals Private Limited)

CIN NO. : L20297GJ2023PLC140117

Regd. Office : Plot No. 123 & 124, G.I.D.C. Phase - 1, Vatva,
Ahmedabad - 382445, Gujarat, India.

Email id : info@biopolchemicals.com

Contact No. : +91-9147076778

Website : www.biopolchemicals.com

Date: June 11, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: BIOPOL
ISIN: INE0XW001014

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject: Outcome of Meeting of Board of Directors held today i.e. Thursday, June 11, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of **Biopol Chemicals Limited** at its meeting held today, i.e., Thursday, June 11, 2026, inter alia, has considered and approved the following:

1. Appointment of Non-Executive Director on the Board of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Vandan Vij Sarkar (DIN: 02198810) as an Additional Director in the category of Non-Executive Director of the Company with effect from Thursday, June 11, 2026. She shall hold office up to the date of the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier, and shall be liable to retire by rotation, subject to the applicable provisions of the Companies Act, 2013.

2. Appointment of Independent Directors on the Board of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Sukhomoy Das (DIN: 11761165) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from Thursday, June 11, 2026. Mr. Das shall hold office as an Independent Director for a term of five (5) consecutive years, subject to the approval of the shareholders of the Company. He shall hold office up to the date of the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier. During his tenure, he shall not be liable to retire by rotation. The Board is of the opinion that Mr. Sukhomoy Das fulfills the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures required pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A** and **Annexure B**.



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3. Reconstitution of Various Committees of the Board of Directors of the Company:

Reconstitution of various committees of board due to appointment of new non-executive non independent and also non-executive independent directors of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached in **Annexure-C**.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 03:00 P.M. and concluded at 04:30 P.M.

The aforesaid matters same is also available on the website of the Company at www.biopolchemicals.com.

Kindly please take the information in your records.

Thanking You,

Yours Faithfully,

For, BIOPOL CHEMICALS LIMITED

SANTANU SARKAR
Managing Director
DIN: 01245213

Encl: As above



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Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Ms. Vandan Vij Sarkar, (DIN: 02198810) as an Additional Non Executive Non Independent Director.
2.	Date of appointment (as applicable) & term of appointment	Date of Appointment: June 11, 2026 Term: As per letter of Appointment
3.	Brief profile (in case of appointment);	Ms. Vandan Vij Sarkar holds a Ph.D. in History from Pandit Ravishankar Shukla University and brings over 25 years of extensive experience in the chemicals industry. She possesses strong expertise in business development and has demonstrated capabilities in driving growth and expanding market presence. Her core competencies include strategic planning and execution, leadership and team management, supply chain management, regulatory compliance, as well as marketing and sales.
4.	Disclosure of relationships between directors (in case of appointment of a director).	She is the spouse of Mr. Santanu Sarkar (Managing Director) and mother of Mr. Vedant Sarkar (Whole-time Director).
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI2018124 dated 20th June, 2018	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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Annexure – B

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sukhomoy Das, (DIN: 11761165) as an Additional Non Executive Independent Director.
2.	Date of appointment (as applicable) & term of appointment	Date of Appointment: June 11, 2026 Term: As per letter of Appointment
3.	Brief profile (in case of appointment);	<p>Dr. Sukhomoy Das is a highly experienced healthcare professional and governance expert with over 30 years of experience in clinical leadership, public policy, risk management, and corporate governance.</p> <p>He holds qualifications in Medicine from India and the United Kingdom and an LL.B. degree from the University of Strathclyde, Glasgow, UK. Since 1996, he has served in various senior clinical roles within NHS Scotland, specializing in neurovascular medicine and neurorehabilitation. He also served as Rehabilitation Lead at the East of Scotland Major Trauma Centre and contributed to the development of rehabilitation services within the Scottish Trauma Network.</p> <p>Dr. Das is widely recognized for his contributions to whistleblowing governance and public accountability in the healthcare sector. He played an important role in advancing whistleblower protection frameworks within NHS Scotland and promoting good governance practices.</p> <p>Since February 2020, he has been serving as a Non-Executive Director and Whistleblowing Champion on the Board of NHS Ayrshire and Arran, Scotland, where he also holds key positions on the Audit and Risk Committee and other governance committees.</p>



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		Dr. Das brings extensive experience in governance, risk oversight, compliance, leadership, and organizational culture.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML12018124 dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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Annexure-C

1. COMPOSITION OF THE AUDIT COMMITTEE:

Name of Member	Designation in Company	Designation in committee
Gaurav Mittal	Non-Executive Independent Director	Chairman
Kaushikkumar Vasantbhai Draji	Non-Executive Independent Director	Member
Sukhomoy Das	Non-Executive Independent Director	Member

2. COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE:

Name of Member	Designation in Company	Designation in committee
Sukhomoy Das	Non-Executive Independent Director	Chairman
Gaurav Mittal	Non-Executive Independent Director	Member
Kaushikkumar Vasantbhai Draji	Non-Executive Independent Director	Member