



**BIOPOL CHEMICALS LIMITED**

(Formerly known as Biopol Chemicals Private Limited)

CIN NO. : L20297GJ2023PLC140117

Regd. Office : D-211, 2nd Floor, Block-D, Sumel Business Park-6

Nr. Dudheshwar Circle, Dudheshwar Tavdipura Ahmedabad.

Ahmedabad City, Gujarat - 380004, India

Email id : info@biopolchemicals.com

Contact No. : +91-9147076778

Website : www.biopolchemicals.com

Date: April 15, 2026

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400051

**NSE SYMBOL: BIOPOL**

**ISIN: INEOXW001014**

**Subject: Outcome of Board Meeting dated 15th, April 2026**

**Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on April 15, 2026, *inter alia*, considered and approved the following:

**1. Appointment of Internal Auditor:**

Appointed M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W) as Internal Auditors of the Company for Financial Year 2025-2026.

**2. Appointment of Secretarial Auditor:**

Appointed M/s. M.K Chokshi & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025-2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure- A and Annexure- B respectively.

The board meeting commenced at 11:00 A.M. and concluded at 11:30A.M..

Kindly take the same on your records.

Yours Sincerely,  
**For, BIOPOL CHEMICALS LIMITED**

**SANTANU SARKAR**  
**Managing Director**  
**DIN: 01245213**



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## Annexure - A

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W) as Internal Auditors of the Company
2.	<b>Date of appointment (as applicable) &amp; term of appointment</b>	<b>Date of appointment:</b> April 15, 2026  <b>Term of Appointment:</b> Internal Auditor of the company for the financial year 2025-2026.
3.	<b>Brief profile (in case of appointment);</b>	CA Nikhar Agarwal & Co. is a professionally driven Chartered Accountancy firm with over 10 years of practice experience providing end-to-end assurance, taxation, and corporate advisory services, bridging the gap between technical complexity and practical business solutions.  <u>Founder's Profile:</u> CA Nikhar Agarwal Chartered Accountant (DISA) (ICAI), FAFD (Forensic Accounting & Fraud Detection) A member of the Institute of Chartered Accountants of India (ICAI) since August 2014.  CA Nikhar Agarwal brings a decade of expertise in forensic accounting, information systems audit, and strategic tax planning. His leadership focuses on combining traditional auditing values with modern technology-driven financial insights.  The core practice areas includes: Audit & Assurance Taxation & Litigation Corporate Consulting & Compliances International Tax & FEMA
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	M/s. CA Nikhar Agarwal & Co. is not related to Directors of the Company



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## Annexure - B

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s. M.K Chokshi & Associates, Practising Company Secretaries as Secretarial Auditor of the Company.
2.	<b>Date of appointment (as applicable) &amp; term of appointment</b>	<b>Date of appointment:</b> April 15, 2026 <b>Term of appointment:</b> Term of Appointment: Secretarial Auditor of the company for the financial year 2025-2026.
3.	<b>Brief profile (in case of appointment);</b>	Appointment of M/s. M.K Chokshi & Associates, Practicing Company Secretaries having Membership No. A42662 and CP No. 19645 as Secretarial Auditor of the Company for Financial Year 2025-26  M/s. M K Chokshi & Associates is a peer-reviewed firm of Practicing Company Secretaries based in Ahmedabad, Gujarat, with over 10 years of experience. Registered with the Institute of Company Secretaries of India (ICSI) and holding COP No. 19645, the firm specializes in corporate law advisory, secretarial audits, SEBI compliances, and regulatory filings under the Companies Act, 2013.  The firm has significant experience in handling secretarial audits for listed and large unlisted companies and is known for its professional and compliance-focused approach. It holds Peer Review Certificate No. 6601/2025 issued by the ICSI Peer Review Board.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	M/s. M K Chokshi & Associates is not related to Directors of the Company