



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: March 18, 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: Resignation of Independent Director Mrs. Preety Priya Ghosh (DIN: 09811959)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mrs. Preety Priya Ghosh (DIN: 09811959) has tendered her resignation from the position of Independent Director of the Company, with effect from the closure of business hours on March 18, 2026. Consequently, Mrs. Preety Priya Ghosh shall also cease to be a member of the Audit Committee and Chairman of Nomination and Remuneration Committee of the Company.

The Board of Directors and the Management of the Company would like to place on record the sincere appreciation for the contributions made by Mrs. Preety Priya Ghosh during her association with the Company as Independent Director.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as Annexure- A.

The copy of resignation letter received from Mrs. Preety Priya Ghosh is enclosed herewith.

This intimation is also being uploaded on Company's website and can be accessed at www.biopolchemicals.com.

Please take the same on your record.

Thanking you,

Yours Sincerely,

For, BIOPOL CHEMICALS LIMITED

Santanu Sarkar
Managing Director
DIN: 01245213

Encl: As above



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Annexure - A

Sr. No.	Particulars	Details
1.	Name and DIN	Mrs. Preety Priya Ghosh (DIN: 09811959)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mrs. Preety Priya Ghosh has tendered her resignation from the Designation of Independent Director of the Company due to other professional engagements and commitments.
3.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from Close of business hours on 18th March 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director);	
6.	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	
Additional information in case of resignation of an Independent Director - Mrs. Preety Priya Ghosh		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship 1. Prizor Viztech Limited (Independent Director) Committee Position 1. Prizor Viztech Limited -



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		Stakeholders' Relationship Committee (Chairman). Nomination and Remuneration Committee (Member). Corporate Social Responsibility Committee (Chairman).
9.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Preety Priya Ghosh has confirmed that there are no material reasons for her resignation other than those provided in her resignation letter.

PREETY PRIYA GHOSH

**Address: F-703, Acme Amay CHS, Vishweshwar Nagar Road, Near Udipi Restaurant,
Goregaon East, Mumbai – 400 063, Maharashtra**

March 18, 2026

To,

The Board of Directors

Biopol Chemicals Limited

CIN: L20297GJ2023PLC140117

**Registered Address: D-211, 2nd floor, Block-D, Sumel Business Park-6, Nr Dudheshwar
Circle, Dudheshwar Tavdipura, Ahmedabad-380004, Gujarat, India**

**Subject: Notice of Resignation from the Board of Biopol Chemicals Limited
("Company")**

Dear Board Members,

I, Preety Priya Ghosh, hereby tender my resignation from the office of Non-Executive Independent Director of the company with effect from the close of business hours on Wednesday, March 18, 2026 due to other professional engagements and commitments.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

Furthermore, as a result of my resignation from the office of Director, I am also resigning from all other positions and designations within the Company, including my membership in Audit Committee and Chairmanship in Nomination & Remuneration Committee.

I kindly request you to acknowledge the receipt of my notice of resignation at your earliest convenience and ensure that it is noted during the next Board of Directors meeting. Additionally, please arrange for the submission of the necessary forms with the Registrar of Companies.

I wish the Company continued success and prosperity in all its future endeavors. If needed, I am willing to assist in ensuring a smooth transition.

Yours sincerely,

Preety Priya.

Preety Priya Ghosh

DIN: 09811959

Place: Mumbai