



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: September 22, 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: INE0XW001014

Ref: Disclosure of event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Regularisation of appointment of Mr. Sukhomoy Das (DIN: 11761165) as an Independent Director of the Company for a first term of five consecutive years

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sukhomoy Das (DIN: 11761165), who was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors with effect from June 11, 2026, has been regularised as an Independent Director of the Company by the Members at the Annual General Meeting held today, i.e., September 22, 2026, not liable to retire by rotation, to hold office for a first term of five consecutive years effective from June 11, 2026 up to June 10, 2031 on the board of the Company.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

The Annual General meeting commenced at 02:00 P.M. and concluded at 02:13 PM.

Please take the same into your records and do the needful.

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;	Regularisation of appointment of Mr. Sukhomoy Das (DIN: 11761165), who was appointed as an Additional Director (Independent Director category) by the Board of Directors w.e.f. June 11, 2026, as an Independent Director of the Company by the Members at the AGM.
2.	Date of appointment (as applicable) & term of appointment	Date of Appointment: Board Meeting Dated: June 11, 2026 Approved in AGM: Tuesday, September 22, 2026 Term: He will hold office as an Independent Director of the Company for a period of five consecutive financial year effective from June 11, 2026 up to June 10, 2031.
3.	Brief profile (in case of appointment);	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. 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. Dr. Das is widely recognized for his contributions to whistleblowing governance and public accountability in the healthcare sector.



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		He played an important role in advancing whistleblower protection frameworks within NHS Scotland and promoting good governance practices. 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. 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).	Mr. Sukhomoy Das is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI2018124 dated 20th June, 2018	Mr. Sukhomoy Das is not debarred and not disqualified from holding office of director pursuant to Section 164 of the Companies Act, 2013 from holding the office of Director by virtue of any SEBI Order or any other such authority.