



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: August 24, 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 Non-Executive Non-Independent Director Mrs. Vandan Vij Sarkar (DIN: 02198810)

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. Vandan Vij Sarkar (DIN: 02198810) has tendered her resignation from the position of Non-Executive Non-Independent Director of the Company, with effect from Monday, August 24, 2026.

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. Vandan Vij Sarkar during her association with the Company as Non-Executive Non-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. Vandan Vij Sarkar is enclosed herewith.

This intimation is also being uploaded on Company's website and can be accessed at <https://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

Information required in respect of Resignation of Non -Executive Non- Independent Director -Mrs. Vandan Vij Sarkar:

Sr. No	Particulars	Details
1.	Name and DIN	Mrs. Vandan Vij Sarkar (DIN: 02198810)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mrs. Vandan Vij Sarkar has tendered her resignation from the Designation of Non-Executive Non-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 Monday, August 24, 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	
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

VANDAN VIJ SARKAR

Address- Greenfield Heights, Flat-4D, Shrobona Plot-5, Block DJ, AA-1, New Town,
North 24 Parganas, West Bengal - 700156, India

Date- August 24, 2026

To,
The Board of Directors
Biopol Chemicals Limited
CIN: L20297GJ2023PLC140117
Registered Address: Plot No. 123 & 124, G.I.D.C. Phase-1, Vatva, Vatva Industrial
Estate, Daskroi, Ahmedabad-382445, Gujarat, India

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

Dear Board Members,

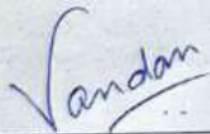
I, Vandan Vij Sarkar, hereby tender my resignation from the office of Non-Executive Non-Independent Director of M/S. **Biopol Chemicals Limited ("Company")** with effect from Monday, August 24, 2026 due to other professional engagements and commitments.

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

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 endeavours. If needed, I am willing to assist in ensuring a smooth transition.

Yours sincerely,



Vandan Vij Sarkar
Non-Executive Non-Independent Director
DIN: 02198810

Place: West Bengal