

Preety Priya Ghosh

**F-703, Acme Amay CHS, Vishweshnagar Road, Near Udipi Restaurant, Goregaon East,
Mumbai , Maharashtra, INDIA, 400063**

Date: September 12, 2025

To,
The Board of Directors,
Biopol Chemicals Limited
Registered Office Address: D-211, 2nd Floor, Block-D,
Sumel Business Park-6, Nr Dudheshwar Circle,
Dudheshwar Tavdipura, Ahmadabad City,
Gujarat, India, 380004

Subject: - Proposed Initial Public Offer (IPO) of Biopol Chemicals Limited (the “Company”) on Emerge Platform of NSE Limited (the “Stock Exchange”).

I, **Preety Priya Ghosh** hereby give my consent to my name being included as Non-Executive Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the red herring prospectus (“**RHP**”) and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad at Gujarat (the “**RoC**”), in respect of the Issue.

I confirm that I will immediately inform the Company and the Book Running Lead manager (“**BRLM**”), appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Issue, in relation to the Issue. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Issue.

I also consent to the inclusion of this letter as a part of “Material Contracts and Documents for Inspection” in connection with this Issue, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Issue Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,



Preety Priya Ghosh
Non-Executive Independent Director
DIN: 09811959

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.