

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

**Date:** 12/09/2025

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 Tavidipura, 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, **Santanu Sarkar** hereby give my consent to my name being included as a Chairman and Managing 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**”), 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, 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.

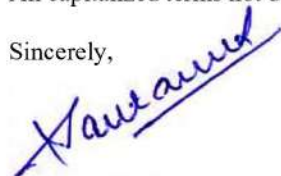
I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Issue 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 prospectus until the 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,



**Santanu Sarkar**  
**Chairman & Managing Director**  
**DIN: 01245213**

**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.

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

**Date:** 12/09/2025

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 Tavidipura, Ahmadabad City, G  
ujarat, India, 380004

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

I, **Vedant Sarkar** hereby give my consent to my name being included as a Whole-Time 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**”), 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, 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 Issue 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 prospectus until the 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,



**Vedant Sarkar**  
**Whole-Time Director**  
**DIN: 10134523**

**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.

**Gaurav Mittal**

A1101 Anikedhya Atlantis, Road ONGC Colony, Opposite Highway Mall, Near Neerav Palace ONGC Colony.  
Chandkheda Palace, ONGC Colony, Chandkheda, Ahmedabad. Gujarat - 382424

**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, **Gaurav Mittal** 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.

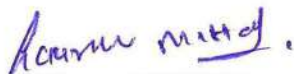
I further confirm that the above information in relation to us is true, correct, accurate and complete.

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,



**Gaurav Mittal**  
**Non-Executive Independent Director**  
**DIN: 11281353**

**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

**Kaushikkumar Vasantbhai Darji**

B-2, Pramukhnagar, Chanakyapuri, Ghatlodiya, near haveli hall r.c Technical Road, Ahmedabad  
Gujrat 380061

**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, **Kaushikkumar Vasantbhai Darji** 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.

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

Sincerely,

**Kaushikkumar Vasantbhai Darji**  
**Non-Executive Independent Director**  
**DIN: 11283918**

**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

## **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.

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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.