

27 August 2014

Subj: Resignation of the Independent Director and member of Audit Committee of the Company

To: The President
The Stock Exchange of Thailand

Thai Rayon Public Company Limited (“the Company”) hereby informs you that Mr. Nirmal Kumar Dalan, member of the Board and Audit Committee has resigned from Independent Director and member of the Audit Committee of the Company due to time constraints and other business engagements, effective from 1 September 2014 onwards.

The Board of Directors will select the qualified person to be appointed as independent director and member of audit committee in replacement of the resigned one and further inform the Stock Exchange of Thailand subsequently.

Please be informed accordingly.

Yours sincerely,

Pramod Khandelwal
Vice President (Finance & Commercial)

**CC: Listed Company Department
The Securities and Exchange Commission**