



24 August 2021

Subject: Notification on the resolutions of the Board of Directors' Meeting no.2/2021 regarding the resignation and appointment of Director of the Company

To: President
The Stock Exchange of Thailand

Thai Rayon Public Company Limited ("the Company") would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors' Meeting no.2/2021 via electronic meeting which was held on 24 August 2021 from 13.00-14.30 hrs. as follow.

1. Acknowledged the resignation of Mr. Bir Kapoor from Director of the Company effective from 25 August 2021.
2. Approved the appointment of Mr. Prasan Kumar Sipani as a Director in place of Mr. Bir Kapoor effective from 25 August 2021. The profile of Mr. Prasan Kumar Sipani is as per attachment no. 1.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pramod Khandelwal".



Mr. Pramod Khandelwal
Vice President (Finance & Commercial)



Thai Rayon Public Company Limited

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Attachment 1

Profile of Mr. Prasan Kumar Sipani

Name	Mr. Prasan Kumar Sipani
Date of Birth	09/01/1964
Age	57 years
Nationality	Indian
Address	36 Moo 2, Ayuthaya-Angthong Highway, Tambol Posa, Amphur Muang, Angthong 14000 Phone : 081-823-0527 e-mail : prasan.sipani@adityabirla.com
Education	- B.Com. (Hons), Calcutta University, India - A.C.A. (Institute of Chartered Accountants of India)
Experienced	2013-Present President - Thai Rayon Plc. 2011-2013 Joint President (Works) - Thai Rayon Plc. 2008-2011 Joint President (Finance & Commercial) - Thai Rayon Plc. 2004-2007 Global Sourcing Leader - Birla Carbon (Thailand) Plc. 1996-2004 Financial & Commercial Head - Birla Carbon (Thailand) Plc. 1989-1996 Department Head (Accounts & MIS) - Birla Carbon (Thailand) Plc. 1987-1989 Internal Auditor - Grasim Industries Ltd., India
Shareholding in TR	100 shares
Forbidden qualification	-none-



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