



14 November 2024

Subject: Notification of the resolutions of the Board of Directors' Meeting no. 3/2024 on change of Director

To: President  
The Stock Exchange of Thailand

Thai Rayon Public Company Limited ("the Company") would like to inform that the Board of Directors' Meeting no. 3/2024 which was held on 14 November 2024 from 11.30-12.30 hrs. has passed the following resolutions:

1. Acknowledged the resignation of Mr. Shyam Sundar Mahansaria from being Independent Director and Chairman of the Audit Committee, effective on 22 November 2024 and appointed Mr. Ram Naresh Agarwal as Independent Director and Member of the Audit Committee, effective 22 November 2024 onwards.
2. Acknowledged the resignation of Mr. Vinai Sachdev from being Independent Director and Member of the Audit Committee, effective on 22 November 2024 and appointed Mr. Diwakar Gajanan Kaveeshwar as Independent Director and Member of the Audit Committee, effective 22 November 2024 onwards.
3. Approved the appointment of Mr. Purshottam Dass Sharma to be Chairman of the Audit Committee, effective 22 November 2024 onwards.
4. Approved the amendment to the name of the authorized directors of the Company to be in line with the change of Director as follow:  
"Mr. Kumar Mangalam Birla or Mrs. Rajashree Birla or Mr. Purshottam Dass Sharma or Mr. Hari Krishna Agarwal or Mr. Prasan Kumar Sipani or Mr. Ram Naresh Agarwal or Mr. Diwakar Gajanan Kaveeshwar, two directors jointly sign and affix the Company's seal.

The profiles of Mr. Ram Naresh Agarwal and Mr. Diwakar Gajanan Kaveeshwar are as per attachment no. 1.

Please be informed accordingly.

Yours faithfully,

Mr. Rajesh Jha  
Vice President (Finance & Commercial)



**Thai Rayon Public Company Limited**

Office : 16<sup>th</sup> Floor, Mahatun Plaza Building, 888/160-1 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 Thailand.

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Factory : 36 Moo 2, Ayuthaya-Angthong Highway, Tambol Posa, Amphur Muang Angthong, Angthong 14000 Thailand.

T: +66 35 611227-9 | F: +66 35 611908 | W: [www.thairayon.com](http://www.thairayon.com)



(Attachment 1)

### Profile of Mr. Ram Naresh Agarwal

|                         |   |
|-------------------------|---|
| Name                    | Mr. Ram Naresh Agarwal  |
| Date of Birth           | 02/03/1951  |
| Age                     | 73 years  |
| Nationality             | Indian  |
| Address                 | 170/16 Liberty Park, Soi Sukhumvit 23, Klontoe Nua, Wattana, Bangkok 10110<br>Phone : 6681 9230532  |
| Education               | - A.C.A. (Institute of Chartered Accountants of India)  |
| Experienced             | 2014-2017 - President - Thai Filament Textile Ltd.<br>2010-2012 - President - Indo-Thai Synthetics Co.,Ltd.<br>2001-2010 - President - Alexandria Fiber Co.,S.A.E. - Egypt<br>1999-2004 - President - PT. Sunrise Bumi Textiles - Indonesia |
| Shareholding in TR      | -none-  |
| Forbidden qualification | -none-  |

### Profile of Mr. Diwakar Gajanan Kaveeshwar

|                         |   |
|-------------------------|---|
| Name                    | Mr. Diwakar Gajanan Kaveeshwar  |
| Date of Birth           | 23/11/1946  |
| Age                     | 78 years  |
| Nationality             | Thai  |
| Address                 | 40 Villa Bajaj, Soi Sukhumvit 19, Klontoe Nua, Wattana, Bangkok 10110<br>Phone : 6681 9877193   |
| Education               | - B.E. (Chemical Engineering), NIT, Raipur  |
| Experienced             | 2016-Present - Director - KK Enterprise & Consultant Co.,Ltd.<br>2009-Present - Director - KLJ Organic Ltd.<br>2000-2009 - President - Aditya Birla Chemicals (Thailand) Co.,Ltd. |
| Shareholding in TR      | -none-  |
| Forbidden qualification | -none-  |



**Birla Cellulose**  
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