

30 November 2021

Subj: Notification of the appointment of Vice President (Finance & Commercial) and changes of the Acting Person Responsible for the highest responsibility in the accounting and finance department (CFO) and Chief Accountant

To: President

The Stock Exchange of Thailand

Thai Rayon Public Company Limited ("the Company") is hereby to inform the appointment of Vice President (Finance & Commercial) and changes of the Acting person responsible for the highest responsibility in the accounting and finance department (CFO) and Chief Accountant as follows.

1. Appointment of Mr. Santosh Pati Tripathi as Vice President (Finance & Commercial) replacing Mr. Pramod Khandelwal effective 30 November 2021.

The Profile of Mr. Santosh Pati Tripathi is as per Attachment no.1

- 2. Appointment of Mr. Santosh Pati Tripathi as the Acting person responsible for the highest responsibility in the accounting and finance department (CFO) replacing Mr. Pramod Khandelwal effective 30 November 2021.
- 3. Appointment of Mr. Mahendra Ganeriwal as Chief Accountant replacing Mr. Pramod Khandelwal effective 30 November 2021

Please be informed accordingly.

Yours sincerely,

Suwanna Chalermwat

Company Secretary





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Attachment 1

Profile of Mr. Santosh Pati Tripathi

Name	Mr. Santosh Pati Tripathi		
Date of Birth	23/05/1972		
Age	49 years		
Nationality	Indian		
Address	888/160 Mahatun Plaza Building, 16 th Floor, Ploenchit Road, Lumpini, Pathumwan,		
	Bangkok 10330		
	Tel: 02-253-6745-54		
	Mobile : 080-047-0054		
	e-mail : santoshp.tripathi@adityabirla.com		
Education	- B.Com. (Account Hor	B.Com. (Account Hons), Calcutta University, India	
	- A.C.A., The Institute of Chartered Accountants of India		
Experienced	Apr 2012 - Aug 2021	Associate Vice President (Accounts & Taxation)	
		Uttam Galva Steels Ltd., India	
	Apr 1997 - Apr 2012	Assistant Vice President (Finance & Commercial)	
		Aditya Birla Insulators (Grasim Industries Ltd.), India	
	Jun 1995 - Mar 1997	Subhash Projects and Marketing, India	
	Jun 1994 - May 1995	Hindusthan Gas and Industries Ltd., India	
Shareholding in TR	-none-		
Forbidden qualification	-none-		

