

Date: 14.02.2022

To

The Board of Directors,
Indian Railway Catering and Tourism Corporation Limited,
B-148, 11th Floor, Statesman House,
Barakhamba Road, New Delhi-110001

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I Anil Kumar Sharma, holding 8,810 equity shares of Rs. 2/- each fully paid up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vishwanath Shanker (DIN: 07903588), Additional Director/IRCTC, as for the office of Government Nominee Director of IRCTC in the ensuing EGM (through postal ballot) of the Company or any adjournment thereof.

Please find enclosed herewith the Cheque bearing No. 000005 dated 14.02.22 for Rs.1,00,000/- (One Lakh Only) drawn on AU Small Finance Bank, being the deposit for proposing the candidature of Mr. Vishwanath Shanker (DIN: 07903588) for the office of Government Nominee Director of IRCTC pursuant to the afore said provision of Companies Act.

Thanking You,

Yours Sincerely,

(Anil Kumar Sharma)
DPID: IN301330
Clint ID: 40132635



Jaipur, Pratap Nagar
Plot No A, Sector-8, Haldighati Marg Main Tonk Road, Pratap Nagar
Jaipur 302033 Rajasthan IN
IFSC Code: AUBL0002216

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

दिनांक
Date 14022022

PAY

IRCTC Ltd.

या धारक को OR BEARER

RUPEES/ रुपये

One Lac only. — x

अदा करें

₹

1,00,000/-

A/c No.
खाता.क्र.

1911221622539845

Savings Account - SAMARTH Value



ANIL KUMAR SHARMA / RANJANA SHARMA

Please sign above

Payable At Par At All AU SMALL FINANCE BANK Branches

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