

Date: 12.02.2022

To

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

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

Dear Sir/Madam,

I Padmalochan Sahoo, holding 100 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. Vinay Kumar Sharma (DIN: 03604125), Additional Director/IRCTC, as for the office of Independent Director of IRCTC in the ensuing EGM (through postal ballot) of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,

  
(Padmalochan Sahoo)

DPID: IN303028

Clint ID: 82325214