

Date: 02.08.2025

To

The Board of Directors,
Indian Railway Catering and Tourism Corporation Limited,
4th Floor, Tower-D, World Trade Centre,
Nauroji Nagar, New Delhi-110029

Sub.: Notice under Section 160 of the Companies Act, 2013 – Candidature of Mr. Sudhir Kumar (DIN: 10834749), for the office of Director (Finance) of the Company

Dear Sir/Madam,


I, Anil K. Sharma, holding 6310 equity shares of ₹2/- each, fully paid-up, in **Indian Railway Catering and Tourism Corporation Limited**, hereby give notice pursuant to the provisions of Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Sudhir Kumar (DIN: 10834749)** for appointment to the office of **Director (Finance)** of the Company, at the ensuing Annual General Meeting or any adjournment thereof.

In compliance with Section 160 of the Act, I am enclosing herewith a cheque bearing No. 000007 dated 02/08/2025 drawn on AV Small Finance Bank for an amount of ₹1,00,000/- (Rupees One Lakh Only) towards the deposit required for the said proposal.

You are kindly requested to take this notice on record and do the needful.

Thanking You,

Yours Sincerely, client


(.....)
DPID: IN301330
Client 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 02082025
Date

PAY IRCTC Limited.

या धारक को OR BEARER

RUPEES/ रुपये One Lakh only —X—X

अदा करें

₹ 1,00,000/-

A/c No.
खाता.क्र.

1911221622539845

Savings Account - SAMARTH Value



26.03.2019



A. Sharma

ANIL KUMAR SHARMA / RANJANA SHARMA

Please sign above

Payable At Par At All AU SMALL FINANCE BANK Branches

⑈000007⑈ 302765014⑈ 006418⑈ 31