February 14, 2022

To, The Company Secretary Indian Railway Catering and Tourism Corporation Limited 11<sup>th</sup> Floor, B-148, Statesman House, Barakhamba Road New Delhi, 110001, India

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Mam,

I, Arpit, holder of 840 (Eight Hundred and Forty) 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 Shri Debashis Chandra, GGM, East Zone/IRCTC [DIN: 08641893], for the office of Director of Indian Railway Catering and Tourism Corporation Limited as Director (Catering Services) on the Board of the company in the ensuing Extra Ordinary General Meeting (through postal ballot) of the company or any adjournment thereof.

Please find enclosed the cheque No. 023027 dated 14:02:2022 for Rs. 1,00,000/-(One Lakh Only) drawn on UBI...Bank, being the Deposit for proposing the candidature of Shri Debashis Chandra for the office of Director pursuant to the aforesaid provision.

Thanking You,

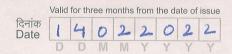
Yours Sincerely

DP ID 12081600 Client ID 155 12969



बापू नगर, जयपुर - 302 015 Bapu Nagar, Jaipur - 302 015 IFS Code: UBIN0536920

Cheque No.



100,000

Pay IRCTC LTD

भारत की हमारी सभी शाखाओं में सममूल्य पर देय

PAYABLE AT PAR AT ALL OUR BRANCHES IN INDIA

या धारक को OR BEARER

रुपये Rupees ONE LAKH ONLY

खाता सं०

A/c. No.

369202010075063

MOLENO PROMINGENE PROMINGEN

10023027

Classic Privilege

ARPIT MATHUR/TANUSHREE MATHUR

Please sign above this line

"O 230 27" 30 20 26 00 4" 36 9 2 10" 3 1