

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. Manoj Kumar Sharma (DIN: 11214123), for the office of Director (Catering Services) of the Company

Dear Sir/Madam,

I, KRISHNA MOHAN SINGH, holding 3000 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. Manoj Kumar Sharma (DIN: 11214123) for appointment to the office of Director (Catering Services) 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. 208137 dated 2/08/2025 drawn on IDBI 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,



(KRISHNA MOHAN SINGH)
DPID: IN301330
Clint ID: 40176530

PAY IRCTC LTD.

या धारक को OR BEARER

रुपये RUPEES

One lac only — x —
— x —

अदा करें।

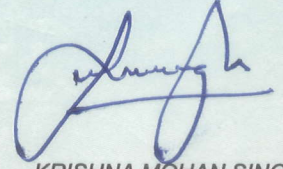
₹ 100000/-

17/05/2013

खाता सं
A/c No. 015104000013208

STAFF

Payable At Par At All IDBI Bank Branches



KRISHNA MOHAN SINGH

Please sign above

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