

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. Namgyal Wangchuk (DIN: 09397676), as Independent Director of the Company

Dear Sir/Madam,

I, Padma Rajeev Sahoo, holding 800 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. Namgyal Wangchuk (DIN: 09397676)** as Independent Director of the Company, at the ensuing Annual General Meeting or any adjournment thereof.

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

Thanking You,

Yours Sincerely,

(Padma Rajeev Sahoo)
DPID: IN303028
Client ID: 82325214