Date: 02.08.2025

To

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

Sub.: Notice under Section160 of the Companies Act, 2013 – Candidature of Mr. Shivendra Shukla (DIN: 10765384), for the office of Government Nominee Director of the Company

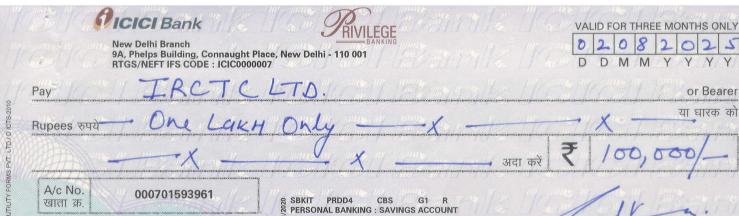
Dear Sir/Madam,

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

Thanking You,

Yours Sincerely

DPID: 1N302679 Client ID: 3609044



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