

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. Shivendra Shukla (DIN: 10765384), for the office of Government Nominee Director of the Company

Dear Sir/Madam,

I, SUNIL KUMAR, holding 2000 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. Shivendra Shukla (DIN: 10765384)** for the office of Government Nominee Director 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. 173565 dated 02/8/2025, drawn on ICICI 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,



(.....)
DPID: IN302679
Client ID: 3609044

Pay **IRCTC LTD.** or Bearer

Rupees रुपये **One Lakh Only** या धारक को

X अदा करें ₹ **100,000/-**

A/c No. **000701593961**
खाता क्र.

03/08/2020 SBKIT PRDD4 CBS G1 R
PERSONAL BANKING : SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India.



Sunil Kumar

SUNIL KUMAR
Please sign above

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