

Date: 02.08.2025

To

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

Sub.: Notice under Section 160 of the Companies Act, 2013 – Candidature of Mr. Sudhir Kumar (DIN: 10834749), for the office of Director (Finance) of the Company

Dear Sir/Madam,


I, Anil K. Sharma, holding 6310 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. Sudhir Kumar (DIN: 10834749)** for appointment to the office of **Director (Finance)** 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. 000007 dated 02/08/2025 drawn on AV Small Finance 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, client

  
( ..... )  
DPID: IN301330  
Client ID: 40132635



Jaipur, Pratap Nagar  
Plot No A, Sector-8, Haldighati Marg Main Tonk Road, Pratap Nagar  
Jaipur 302033 Rajasthan IN  
IFSC Code: AUBL0002216

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

दिनांक 02082025  
Date

PAY IRCTC Limited.

या धारक को OR BEARER

RUPEES/ रुपये One Lakh only —X—X

अदा करें

₹ 1,00,000/-

A/c No.  
खाता क्र.

1911221622539845

Savings Account - SAMARTH Value



26.03.2019



ANIL KUMAR SHARMA

ANIL KUMAR SHARMA / RANJANA SHARMA

Please sign above

Payable At Par At All AU SMALL FINANCE BANK Branches

⑈000007⑈ 302765014⑈ 006418⑈ 31

Date: 02.08.2025

To

The Board of Directors,  
Indian Railway Catering and Tourism Corporation Limited,  
4<sup>th</sup> 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.  
खाता क्र.

000701593961

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



⑈ 173565 ⑈ 110229002⑈ 593961⑈ 31

Date: 02.08.2025

To

The Board of Directors,  
Indian Railway Catering and Tourism Corporation Limited,  
4<sup>th</sup> 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।

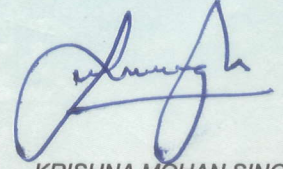
₹ 100000/-

17/05/2013

खाता सं  
A/c No. 015104000013208

STAFF

Payable At Par At All IDBI Bank Branches



KRISHNA MOHAN SINGH

Please sign above

⑈208137⑈ 226259002⑈ 001500⑈ 31

Date: 02.08.2025

To

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

Sub.: Notice under Section 160 of the Companies Act, 2013 – Candidature of Mr. Sanjay Gaur (DIN: 09399463), as Independent Director of the Company

Dear Sir/Madam,

I, Tarun Kumar, holding 1110 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. Sanjay Gaur (DIN: 09399463)** 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,



(.....)

DPID: 12047200

Client ID: 12047200.177.13796

(31031326)



Date: 02.08.2025

To

The Board of Directors,  
Indian Railway Catering and Tourism Corporation Limited,  
4<sup>th</sup> 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