

Date: 12.02.2022

To

The Board of Directors,
Indian Railway Catering and Tourism Corporation Limited,
B-148, 11th Floor, Statesman House,
Barakhamba Road, New Delhi-110001

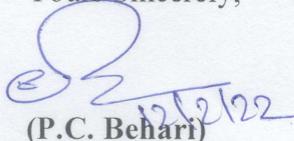
Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I P.C. Behari, holding 1000 equity shares of Rs. 2/- each fully paid up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Namgyal Wangchuk (DIN: 09397676), Additional Director/IRCTC, as for the office of Independent Director of IRCTC in the ensuing EGM (through postal ballot) of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



(P.C. Behari)
DPID: IN301330
Clint ID: 40130094