

Date: 30.06.2023

To

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

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

**Dear Sir/Madam,**

I **Devendra Pal Bharti**, holding **Nil** 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 my candidature for the office of Independent Director of IRCTC for approval of shareholders in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**(Devendra Pal Bharti)**  
**Independent Director**  
**Indian Railway Catering and Tourism Corporation Limited**  
**(DIN: 10198557)**