Date: 04.10.2022

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 Section160 of the Companies Act, 2013

Dear Sir/Madam,

I <u>Anil Kumar Sharma</u>, holding <u>8,810</u> 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 <u>Mr. Manoj Kumar Gangeya</u> (DIN: 09744752), <u>Additional Director/IRCTC</u>, as for the office of Government Nominee Director of IRCTC in the ensuing EGM (through postal ballot) of the Company or any adjournment thereof.

Please find enclosed herewith the Cheque bearing No. 60006 dated 64.10.22 for Rs.1,00,000/- (One Lakh Only) drawn on AU Small Finance Bank, being the deposit for proposing the candidature of Mr. Manoj Kumar Gangeya (DIN: 09744752) for the office of Government Nominee Director of IRCTC pursuant to the afore said provision of Companies Act.

Thanking You,

Yours Sincerely,

(Anil Kumar Sharma)

DPID: IN301330 **Clint 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 0 4 1 0 2 0 2 2

PAY IRCTCL.

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A/c No. खाता.क्र.

SESHAASAI (KN)/CTS-2010

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Savings Account - SAMARTH Value

03.2019



Payable At Par At All AU SMALL FINANCE BANK Branches

ANIL KUMAR SHARMA / RANJANA SHARMA

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