



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

3rd November, 2022

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Intimation of Postal Ballot

Sir/Madam,

This is in reference to the our letter dated 22nd September, 2022 regarding intimation of appointment of Mr. Manoj Kumar Gangeya [DIN: 09744752], ED (Planning) Railway Board as an Additional Director [Part-time Government Nominee Director] on the Board of IRCTC.

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has accorded its approval for conducting Postal Ballot to obtain the approval of the shareholders for appointment of Mr. Manoj Kumar Gangeya [DIN: 09744752], ED (Planning) Railway Board as Part-time Government Nominee Director on the Board of IRCTC in compliance with the Regulation 17(1C) of SEBI (LODR), Regulations, 2015.

In connection to the above, the Board of Directors has also appointed Mr. Naresh Kumar Sinha, Practicing Company Secretary, Proprietor of M/s Kumar Naresh Sinha & Associates, as Scrutinizer, who has given his consent to act as the scrutinizer, for conducting the postal ballot process. A calendar of events for the Postal ballot process is enclosed as **Annexure**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For and on behalf of
Indian Railway Catering & Tourism Corporation Limited**

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No: F9199

Encl: As above



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ANNEXURE

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Events	Dates
1	Date on which the consent is given by the scrutinizer for his appointment.	Wednesday, 02 nd November, 2022
2	Date of Board approval of Postal Ballot and authorizing Director(s) and/ or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	Thursday, 3 rd November, 2022
3	Date of appointment of the Scrutinizer.	Thursday, 3 rd November, 2022
4	Cut of date for reckoning of voting rights of the Shareholders.	Friday, 4 th November, 2022
5	Date of completion of dispatch of notice.	Thursday, 10 th November, 2022
6	Place the Postal Ballot Notice on the Website.	Thursday, 10 th November, 2022
7	Date of publishing Advertisement in Newspaper.	Friday, 11 th November, 2022
8	Remote E-voting Period (Start)	Saturday, 12 th November, 2022 (09:00 AM)
9	Remote E-voting Period (End)	Sunday, 11 th December, 2022 (05: 00 PM)
10	Date on which Resolution will be deemed to be passed.	Sunday, 11 th December, 2022
11	Date of submission of report by the Scrutinizer.	Tuesday, 13 th December, 2022
12	Date of declaration of result by the chairman and Intimation to the stock exchanges.	Tuesday, 13 th December, 2022