

September 28, 2019

1) Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN: INE199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN: INE199G01027

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and with reference to our earlier letter dated May 29, 2019, we are pleased to inform you that at the 43rd Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2019 at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur-208025 at 12:30 P.M., the members approved the appointment of Mr. Shailendra Swarup (DIN: 00167799) as Non-Executive Independent Director of the Company w.e.f. September 27, 2019.

With reference to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief terms of appointment of Mr. Shailendra Swarup are as under:

Sr. No.	Particulars	Description
1.	Date of appointment	w.e.f. September 27, 2019
2.	Term of appointment	For a term of five (5) years from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2024, or the expiry of five (5) years, whichever is earlier.
3.	Brief Profile	Mr. Shailendra Swarup, aged 74 years, holds a Bachelor's degree in Arts and is also a law graduate. He is a Corporate Lawyer and has also been practicing as an Advocate in the Delhi High Court and the Supreme Court for over 53 years. Mr. Shailendra Swarup is a Director of JK Paper Ltd., Bengal & Assam Company Ltd., Gujarat Fluorochemicals Ltd.

Amrit Jaiswal

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