

October 31, 2018

1) Manager-CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No.: INE199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re: Jagran Prakashan Limited
Symbol: JAGRAN
ISIN No.: INE199G01027

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at their meeting held today on 31st October, 2018 and based on the recommendation made by the Nomination and Remuneration Committee constituted under Section 178 of the Company Act, 2013, had considered and approved the re-appointment including remuneration of **Mr. Satish Chandra Mishra (DIN: 06643245)** as the Whole time Director of the Company w.e.f. 1st January, 2019 for the period of 3 years, subject to the approval of the Shareholders.

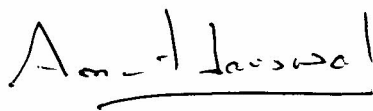
In accordance of circular issued by the Stock Exchanges dated 20th June, 2018, we hereby confirm that Mr. Satish Chandra Mishra is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

The information as required under Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** are given in **Annexure A**.

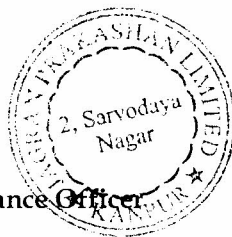
Kindly take the above on your record.

Thanking You,

For Jagran Prakashan Limited



(AMIT JAISWAL)
Company Secretary & Compliance Officer



Encl.: As Above

Annexure-A

Reason for Change	Re-appointment as Whole Time Director.
Date of Appointment and Terms of Appointment	His re-appointment is from 1 st January, 2019 for a term of 3 years at a pay scale of Rs. 2,00,000/- to Rs. 3,00,000/- per month.
Brief Profile	Mr. Satish Chandra Mishra (54 years) was appointed as a Whole-time Director w.e.f. 01.01.2014 for the period of 5 years. Mr. Mishra heads production department and is also occupier under Factories Act, 1948 for the printing centers of the Company. Mr. Mishra received his B.E. (Electronics) in 1983, from Madhav Institute of Technology, Gwalior, P.G. Diploma in Human Resource Management from IMT Ghaziabad, in 2006 and MBA (Major-Marketing Management, Minor-Operations Management) from Punjabi School of Management Studies, Punjabi University, Patiala, in 2009. He has over 35 years of experience in Newspaper industry.
Disclosure of Relationship with Directors	Mr. Satish Chandra Mishra is not related to any other Director of the Company.

