

August 20, 2025

To,

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

Scrip Code: 532705  
ISIN No.: INE199G01027

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

Symbol: JAGRAN  
ISIN No.: INE199G01027

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Change in Directorate.**

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has today approved to recommend to the shareholders the appointment of Mr. Arun Anant (DIN: 02427545) as Independent Director on the Board of the Company, to hold office for a first term of five (5) years from the conclusion of the 49<sup>th</sup> AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, whichever is earlier.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that he is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

| S. No. | Details of events that need to be provided   | Details  |
|--------|--|--|
| 1.     | Reason for change  | Board has recommended the appointment of Mr. Arun Anant as Independent Director of the Company   |
| 2.     | Date of appointment / <del>re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment/re-appointment | To hold office for a first term of five (5) years from the conclusion of the 49 <sup>th</sup> AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, |

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|    |  | whichever is earlier.  |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Arun Anant is a professional who has worked in various leadership positions in the industry over the last forty years. Mr. Anant was Director Revenue &amp; Strategy at the Hindustan Times Group. He oversaw revenue for Hindustan Times, Hindustan and Mint and was the CEO for Mint. Prior to that he was the Chief Executive for Kasturi &amp; Sons Ltd (The Hindu Group). He spearheaded the launch of The Hindu Tamil. as the Chief Executive. Mr. Anant was the Business Director for the Economic Times. In this role, he doubled the circulation and the revenue of the paper and launched the Hindi version of The Economic Times. In these stints, Mr. Anant has championed P&amp;L, strategy, restructuring revenue and business development, cost optimisation, etc.</p> <p>As an entrepreneur, Mr. Anant is the co-promoter of Hystate Technologies, a no code technology platform that creates customer experiences. Mr. Anant earlier cofounded and successfully exited Taxsutra, India's foremost tax research and intelligence platform. He worked in advertising and market research with Lintas (now Mullen Lowe) working across several brands such as Unilever, Cadbury, Britannia, Idea (then Birla AT&amp; T), Philips, etc. Mr. Anant has experience in providing insights for several domains such as media, consultancy, BFSI, Consumer Industrial, Consumer &amp; Government.</p> <p>Mr. Anant set up the Hindu's think tank-the Hindu Centre for Politics and Public Policy. Mr. Anant also helped set up a stock market portal as business head which transited to a content technology company. He is currently on The Board of Governors at Indian Institute of Management Nagpur and the Consumer Complaints Committee at the Advertising Standards Council of India. Mr. Anant has been on the committees of Market Research Users Council and CII.</p> <p>Mr. Anant is an executive coach who has trained and mentored close to 100 CXOs across the world. Arun's consulting work in leadership has included areas of Organisation Leadership, facilitating leaders in Transition,</p> |

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|    |  | <p>equipping leaders with a 'Coaching Mind-set', Goal Orientation and Stakeholder management. He works closely with Education Institutions and their incubation centres. He is currently a visiting faculty at Indian Institute of Technology IIT (BHU) where he teaches Media and marketing. He has earlier been visiting faculty at University of Mumbai and mentor at Centre for Incubation Innovation and Entrepreneurship at Indian Institute of Management (IIM) Ahmedabad.</p> <p>Mr. Anant is a Chemical Engineer from IIT (BHU) Varanasi and a Post Graduate in Management from IIM Ahmedabad. Alongside his career, Mr. Anand practices yoga and is an avid sailor (he was the national champion Seabird class in 1998).</p> |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | He is not related to any other Director on the Board of the Company.   |

The said information will also be uploaded on the corporate website of the Company ([www.jplcorp.in](http://www.jplcorp.in)), on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above information on your record.

Thanking You,

**For Jagran Prakashan Limited**

**(Amit Jaiswal)**  
**Chief Financial Officer and Company Secretary**