

February 08, 2022

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705 ISIN No.: INE199G01027
	NCD	Scrip Code: 835JPL23 ISIN No.: INE199G07040

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN ISIN No.: INE199G01027
	NCD	Symbol: JARP24 ISIN No.: INE199G07057

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Director as well as Whole-time Director of Jagran Prakashan Limited ("the Company").

With reference to the above captioned subject, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors at their meetings held today i.e. on Tuesday, February 08, 2022, approved the appointment of Mr. Sandeep Gupta (DIN: 00038410), Executive President (Technical) of the Company as a Director as well as Whole-time Director of the Company for a period of 5 years with effect from 30th May, 2022, subject to the approval of the Shareholders.

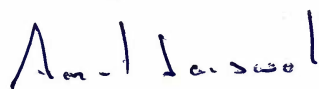
In accordance with the circular issued by the Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Sandeep Gupta is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile and terms & conditions pertaining to his appointment are enclosed herewith as Annexure.

The said information will also be uploaded on the website of the Company (www.jplcorp.in).

Kindly take the above information on your record.

Thanking You,
For Jagran Prakashan Limited



(Amit Jaiswal)
Chief Financial Officer and Company Secretary

Encl: As above



ANNEXURE

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Mr. Sandeep Gupta are as under:

Sr. No.	Particulars	Description
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Sandeep Gupta as a Director as well as Whole-time Director of the Company. He is currently the Executive President (Technical) of the Company.
2.	Date of appointment	With effect from 30 th May, 2022.
3.	Term of appointment	Appointment of Mr. Sandeep Gupta as a Director as well as Whole-time Director of the Company for a period of 5 years with effect from 30 th May, 2022. He shall be a Director liable to retire by rotation, subject to the approval of the shareholders.
4.	Brief Profile	Mr. Sandeep Gupta aged 56 years holds a bachelor's degree in electrical engineering from Ohio University and has undertaken a specialised course on photo-composing machines from Itek Graphix USA in 1989. Mr. Gupta has been associated with the Company for about 35 years in various capacities and is currently the Executive President (Technical) of the Company.
5.	Disclosure of relationship between directors	Mr. Sandeep Gupta is the brother of Mr. Sanjay Gupta who is also a Whole-time Director of the Company, consequently being a related party transaction, his appointment as Whole-time Director was also considered and approved by the Audit Committee of the Board of Directors of the Company in its meeting held today i.e. 8 th February, 2022.

Amal Kumar



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