

September 30, 2023

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	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	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Intimation of completion of tenure of Executive Chairman and Managing Director of Jagran Prakashan Limited ("the Company") and change in designation thereof.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), and read with our letters dated May 28, 2021 and September 24, 2021, it is informed that:

- Mr. Mahendra Mohan Gupta will cease to be the Executive Chairman and Managing Director of the Company on completion of his term on September 30, 2023,
- Consequent to completion of his term as the Executive Chairman and Managing Director, Mr. Mahendra Mohan Gupta will, however, be re-designated as the Non-Executive Chairman of the Company w.e.f. October 01, 2023 up to September 30, 2026, as approved by the members of the Company at the 45th Annual General Meeting held on September 24, 2021.

Mr. Mahendra Mohan Gupta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the corporate 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-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr. No.	Particulars	Mr. Mahendra Mohan Gupta (DIN: 00020451)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term of Mr. Mahendra Mohan Gupta as the Executive Chairman and Managing Director of the Company w.e.f. September 30, 2023 and thereafter, he will continue as the Non-Executive Chairman of the Company up to September 30, 2026.
2	Date of appointment / cessation (as applicable) & term of appointment	(a) Completion of term of Mr. Mahendra Mohan Gupta as the Managing Director of the Company w.e.f. September 30, 2023. (b) Change in designation from Executive Chairman and Managing Director of the Company to Non-Executive Chairman of the Company from October 01, 2023 up to September 30, 2026.
3	Brief profile	Mr. Mahendra Mohan Gupta (82 years) holds a Bachelor's degree in Commerce. Mr. Gupta has more than 60 years of experience in the print media industry. He has held various key positions in the industry including being the Chairman of United News of India ("UNI"), President of The Indian Newspaper Society ("INS"), President of Indian Languages Newspaper Association ("ILNA"), Council Member of Audit Bureau of Circulations, Member of Press Council of India and Member of Film Censor Board of India, Member of the Board and Chairman of Press Trust of India (PTI) besides holding senior honorary positions in various social and cultural organisations. Mr. Gupta was a Member of Parliament (Rajya Sabha) from April, 2006 to April, 2012 and is presently member of Executive Committee of INS, the Board of PTI and is also Non-Executive Chairman / Director of Jagran Media Network Investment Private Limited, holding company of the Company. In May, 2018, the Jharkhand Rai University, Ranchi has conferred an Honorary Degree of Doctor of Philosophy in recognition of his outstanding contribution to media leadership and public life. His work for the cause of society, Indian trade and industry in general and newspaper industry in particular has been recognised by various social, cultural and professional bodies in India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Father of Mr. Shailesh Gupta and Brother of Mr. Dharendra Mohan Gupta, Mr. Devendra Mohan Gupta, Mr. Shailendra Mohan Gupta.

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