

May 24, 2025

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

Dear Sir / Madam,

**Subject: Appointment of Secretarial Auditor of Jagran Prakashan Limited (“the Company”)**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to the captioned subject we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, May 24, 2025 has, *inter-alia*, considered and approved the appointment of M/s Adesh Tandon & Associates, (Firm Registration/Unique Number: 1987UP019700 and Peer Review Number 741/2020), Practicing Company Secretaries as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company, for a term of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, subject to the approval of the shareholders of the Company at the ensuing 49<sup>th</sup> Annual General Meeting (“AGM”).

Details with respect to the aforesaid appointment as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-A**.

The date of the AGM shall be intimated in due course.

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

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,  
**For Jagran Prakashan Limited**

**(AMIT JAISWAL)**  
**Chief Financial Officer, Company Secretary and Compliance Officer**  
**ICSI Membership No.: F5863**

## ANNEXURE A

### Details regarding appointment of secretarial auditor

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>cessation,</del> removal, <del>death</del> or otherwise	The Board of Directors of the Company at its meeting held today i.e. Saturday, May 24, 2025, has on the basis of recommendation of the Audit Committee, approved the appointment of M/s Adesh Tandon & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company, for a term of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, subject to the approval of the shareholders of the Company at the ensuing 49 <sup>th</sup> Annual General Meeting (“AGM”).
2	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment	For a term of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030 (subject to the approval of the shareholders of the Company at the AGM)
3	Brief profile (in case of appointment)	<p>M/s Adesh Tandon &amp; Associates (ATA) is a reputed firm of Company Secretaries with the leadership of Mr. Adesh Tandon, proprietor of the firm who is fellow member of Institute of Company Secretaries of India having more than 37 years of experience in secretarial consultancy and other legal practices.</p> <p>ATA is having expertise in Secretarial Audit, Due Diligence Audit, Corporate Governance and Compliance etc. The firm also provides the services of consultancy regarding merger &amp; amalgamation, takeover, and other SEBI compliances.</p> <p>Mr. Adesh Tandon also provides his legal expertise in legal cases like oppression &amp; mismanagement and appears before judicial forums like the NCLT and NCLAT.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable