

September 24, 2021

1) Manager-CRD,
BSE Limited,
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
Scrip Code: JAGRAN
ISIN No.: INE199G01027

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended thereto and other applicable provisions, if any, and with reference to our earlier letter dated May 28, 2021, we wish to inform you that at the 45th Annual General Meeting of the Company held on September 24, 2021 at 12:00 noon ("AGM"), the members of the Company have, inter-alia, approved the following w.e.f. October 01, 2021:

1. Mr. Mahendra Mohan Gupta, (DIN: 00020451), Chairman and Managing Director of the Company on expiry of existing term on September 30, 2021 is re-appointed as Chairman and Managing Director of the Company for a period of two (2) years. Thereafter, or upon relinquishment of office by Mr. Mahendra Mohan Gupta as the Managing Director of the Company, whichever is earlier, he will continue as the Non-Executive Chairman of the Company for the remainder period, i.e. up to September 30, 2026.
2. Mr. Sanjay Gupta (DIN: 00028734), Whole-time Director and designated as Chief Executive Officer of the Company on expiry of existing term on September 30, 2021 is re-appointed as Whole-time Director of the Company for a period of five (5) years.
3. Mr. Dharendra Mohan Gupta (DIN: 01057827), Whole-time Director of the Company on expiry of existing term on September 30, 2021 is re-appointed as Whole-time Director of the Company for a period of five (5) years.

Am. Jaiswal



4. Mr. Sunil Gupta (DIN: 00317228), Whole-time Director of the Company on expiry of existing term on September 30, 2021 is re-appointed as Whole-time Director of the Company for a period of five (5) years.
5. Mr. Shailesh Gupta (DIN- 00192466), Whole-time Director of the Company on expiry of existing term on September 30, 2021 is re-appointed as Whole-time Director of the Company for a period of five (5) years.

It is clarified that none has been recommended and appointed as CEO w.e.f. October 01, 2021.

Kindly take the above information on your record.

Thanking You,
For Jagran Prakashan Limited

Amit Jaiswal

(Amit Jaiswal)
Company Secretary and Compliance Officer
Membership No.: F5863

