

January 29, 2016

1) Manager-CRD,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai-400001

Fax No.022-22722037/39/41  
Re: Jagran Prakashan Limited  
Script Code: 532705  
ISIN No. INE 199G01027

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

Fax: 022- 26598237/38  
Re: Jagran Prakashan Limited  
Scrip Code: JAGRAN  
ISIN No. INE 199G01027

Dear Sir,

**Sub: Resignation of Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that Mr. Bharatji Agrawal, Non- Executive Independent Director has resigned from the Board of Directors on account of health problems. The Board noted the resignation in its meeting held on 29<sup>th</sup> January, 2016 and appreciated his contribution to the Board.

You are requested to take the same in your record.

Thanking you,

**For Jagran Prakashan Limited**

*Amit Jaishwal*  
(AMIT JAISWAL)  
Company Secretary



## **Bharat Ji Agrawal**

SENIOR ADVOCATE  
SENIOR STANDING COUNSEL  
Govt. of India, Income Tax Department  
Ex-Chairman, U.P. Bar Council

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January 21, 2016

*Respected Shri Mahendra Mohan Ji,*

Please refer to our telephonic talk with regard to the Directorship of Jagran Prakashan Limited.

As you are aware on 14.4.2015 I suffered a stroke in the train while I was going from Allahabad to New Delhi to attend the Board Meeting of Jagran Prakashan Limited and on that day itself I was shifted to Apollo Hospital where I was admitted in ICU for more than six weeks.

Under medical advice, I am not permitted to travel alone and still I am not able to move individually and freely whereupon I travel only along with my elder son Brajesh Agrawal and my wife along with one attendant.

If you can direct Board Meeting to be held at Kanpur Head Office only then I can come to Kanpur for attending the Board Meeting otherwise it may not be possible for me on account of health problems to attend any Board Meetings. In the event the Board Meeting cannot be scheduled at Kanpur, I shall be constrained to tender my resignation from the Directorship of Jagran Prakashan Limited owing to my inability to attend the Board Meeting at any other place.

I, therefore, tender my resignation from the post of Director of Jagran Prakashan Limited because I am finding it difficult to devote sufficient time in order to justify the work of Director.

With best regards

Yours sincerely,



**(Bharat Ji Agrawal)**

Shri Mahendra Mohan Ji  
Chairman  
M/s. Jagran Prakash Limited  
Swarup Nagar  
**Kanpur.**