

October 10, 2015

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 Clause 30 of the listing agreement, this is to inform you that Mr. Akhilesh Krishna Gupta, Non- Executive Independent Director has resigned from the Board of Directors due to his involvement in academic activities in US. The Board noted the resignation in its meeting held on 9th October, 2015 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

