

September 29, 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 (“Listing Regulations”).

Pursuant to the provisions of Regulation 30 of Listing Regulations, as amended from time to time and pursuant to the circular resolution passed by the majority of Directors as on 29th September, 2023, it is hereby informed that:

- Mr. Satish Chandra Mishra, Whole Time Director of the Company shall perform the day-to-day routine working of the Company under the overall supervision of the Board of Directors of Jagran Prakashan Limited with effect from 1st October, 2023 till further order of the Hon'ble NCLT.

Mr. Satish Chandra Mishra 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. Satish Chandra Mishra (DIN: 06643245)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Order dated 27 th September 2023 passed by the Hon'ble National Company Law Tribunal, Allahabad in CA No. 47 of 2023, filed by the Company in CP No. 64 of 2023 has directed that as a special arrangement, any major decisions would be taken collectively by the Board of Directors of Jagran Prakashan Limited with effect from 1 st October 2023 and the Board of Directors has approved by way of circular resolution dated 29 th September, 2023 that Mr. Satish Chandra Mishra, Whole Time Director of the Company shall perform day-to-day routine working of Jagran Prakashan Limited under the overall supervision of the Board of Directors of Jagran Prakashan Limited till further order of the Hon'ble NCLT.
2	Effective Date of appointment / cessation (as applicable) & term of appointment Change	Entrusting Mr. Satish Chandra Mishra, Whole Time Director of the Company, with performing the day-to-day routine working of Jagran Prakashan Limited under overall supervision of the Board of Directors of Jagran Prakashan Limited from 1 st October, 2023 till further order of the Hon'ble NCLT.
3	Brief profile	Mr. Satish Chandra Mishra is the Whole-time Director of the Company, also heads the production department. Mr. Mishra has been a Director of the Company since 30 th October, 2013 and has over 35 years of experience in Newspaper industry. He holds a Bachelor's degree of Engineering in Electronics, Post degree Diploma in Human Resource Management and is also an MBA in Marketing.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable