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October 25, 2021

- Manager–CRD, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
- Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza' Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Re: Jagran Prakashan Limited Scrip Code: 532705 ISIN No.: INE199G01027

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: Changes in Chief Financial Officer of the Company.

In furtherance to our letter dated May 28, 2021 regarding resignation of Mr. Rajendra Kumar Agarwal, Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. November 01, 2021, and our letter dated October 09, 2021 regarding the approval of the Audit Committee to the appointment of Mr. Amit Jaiswal as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 01, 2021 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, we are pleased to inform you that the Board of Directors at its meeting held today i.e. on Monday, October 25, 2021, noted and also approved the appointment of **Mr. Amit Jaiswal as the new Chief Financial Officer and Key Managerial Personnel of Mr. Amit Jaiswal as the new Chief Financial Officer and Key Manageri functions of <b>Mr. Amit Jaiswal as the new Chief Financial Officer and Key Manageri functions** and also approved the appointment of **Mr. Amit Jaiswal as the new Chief Financial Officer and Key Manageri functions** and also approved the appointment of **Mr. Amit Jaiswal as the new Chief Financial Officer and Key Manageri functions** and **Directors at its meeting held today i.e.** on Monday, October 25, 2021, noted and also approved the appointment of **Mr. Amit Jaiswal as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 01, 2021**.

He is currently the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) and will continue to hold these positions.

Details of Mr. Amit Jaiswal as required pursuant to the provisions of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 have already been submitted in our letter dated October 09, 2021.

The said information will also be uploaded on the website of the Company (www.jplcorp.in).

Kindly take the above information on your record.

Thanking You,

For Jagran Prakashan Limited

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



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