

THE WORLD'S LARGEST READ DAILY

September 28, 2019

- Manager CRD, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
- 2) Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza' Bandra Kurla Complex, Bandra (E), Mumbai-400051

Re: Jagran Prakashan Limited Scrip Code: 532705 ISIN: INE199G01027

Re: Jagran Prakashan Limited Scrip Code: JAGRAN ISIN: INE199G01027

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and with reference to our earlier letter dated May 29, 2019, we wish to inform you that Ms. Anita Nayyar (DIN: 03317861) and Mr. Rajendra Kumar Jhunjhunwala (DIN: 00073943) have ceased to be directors of the Company:

Sr. No.	Director Name	Reason for cessation	Date of cessation
1.	Ms. Anita Nayyar	Completion of term of office as Independent	September 27, 2019, after conclusion of the 43 rd
		Director	Annual General Meeting
2.	Mr. Rajendra Kumar Jhunjhunwala	Completion of term of office as Independent	September 27, 2019, after conclusion of the 43 rd
		Director	Annual General Meeting

Sarvodaya

Nagar

Kindly take the same in your records.

Thanking You, For Jagran Prakashan Limited

Andlance

AMIT JAISWAL Company Secretary & Compliance Officer Membership No.: F5863

Jagran Prakashan Ltd Jagran Building, 2 Sarvodaya Nagar, Kanpur 208 005 T +91 512 3941300 F +91 512 2298040, 2216972 www.jagran.com www.jplcorp.in

CIN : L22219UP1975PLC004147 E-mail : jpl@jagran.com Registered Office 2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India



