

August 29, 2022

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027
	NCD	Scrip Code: 835JPL23
		ISIN No.: INE199G07040

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.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended thereto and other applicable provisions, if any, and with reference to our earlier letters dated February 08, 2022 and May 30, 2022, it is hereby informed that at the 46th Annual General Meeting of the Members of the Company held today, i.e. on August 29, 2022 at 12:30 P.M. (“AGM”), the Members of the Company have, *inter-alia*, approved with requisite majority the following:

1. Appointment of Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 51st Annual General Meeting to be held in the calendar year 2027 and fixed their remuneration.
2. Appointment of Mr. Sandeep Gupta (DIN- 00038410) as a Director liable to retire by rotation and also as the Whole-time Director of the Company for a period of five (5) years w.e.f. May 30, 2022 on the terms and conditions, including tenure and remuneration as given in the resolutions set out at Item Nos. 5 and 6 of the Notice convening this AGM.
3. Re-appointment of Mr. Satish Chandra Mishra (DIN: 06643245) as a Whole-time Director for a further period of three (3) years with effect from January 1, 2022 on such terms and conditions including tenure and remuneration as given in the resolution set out at Item No. 7 of the Notice of this AGM.

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Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 wherever applicable were intimated to the Stock Exchanges.

Kindly take the above information on your record.

Thanking You,
For Jagran Prakashan Limited

(Amit Jaiswal)
Chief Financial Officer and Company Secretary