

June 15, 2021

1) Manager-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

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

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

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: Resignation of Non-Executive Non-Independent Director of the Company.**

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we wish to inform you that **Mr. Amit Dixit (DIN: 01798942), Non-Executive Non-Independent Director of the Company,** has informed vide letter dated June 11, 2021 that he is resigning from the Board with effect from June 11, 2021 due to other pre-occupations (communication was received by the Company on June 15, 2021).

The Management places on record its appreciation for his guidance to the Company during his tenure as a Director of the Company.

Kindly take the above information on your record.

Thanking You,  
**For Jagran Prakashan Limited**

*Amit Jaiswal*

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

