

June 10, 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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), the Board of Directors at its meeting held today i.e. Saturday, 10th June, 2023 which commenced at 01:00 P.M. and concluded at 01:50 P.M. has, *inter-alia*, considered and approved the:

1. Appointment of Mr. Shailesh Gupta (DIN: 000192466), Whole-time Director of the Company, as the Managing Director of the Company w.e.f. 1st October, 2023, to hold office for a term of 5 (five) years as per the recommendations of the Succession Plan approved by the Nomination and Remuneration Committee on 11th December, 2022 and also approved by the Board of Directors on 17th January 2023. His appointment shall be subject to the approval of the members at the ensuing Annual General Meeting to be held on Friday, 25th August, 2023.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/2015 dated 9th September, 2015 are enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the corporate website of the Company (www.jplcorp.in), on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

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 circular CIR/CFD/CMD/2015 dated September 09, 2015:

Sr. No.	Particulars	Mr. Shailesh Gupta (DIN: 000192466)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Managing Director of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Shailesh Gupta, Whole-time Director of the Company, as the Managing Director of the Company w.e.f. October 01, 2023, to hold office for a term of 5 (five) years.
3	Brief profile	Mr. Shailesh Gupta aged 53 years, holds a bachelor's degree in commerce. Mr. Gupta has more than 30 years of experience in the print media industry. He has been a Director of JPL since 1994.
4	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Mahendra Mohan Gupta.