

September 28, 2019

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

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

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

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.**

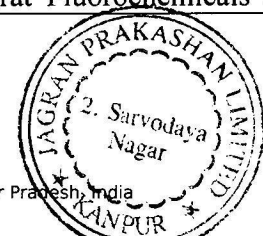
Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and with reference to our earlier letter dated May 29, 2019, we are pleased to inform you that at the 43rd Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2019 at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur-208025 at 12:30 P.M., the members approved the appointment of Mr. Shailendra Swarup (DIN: 00167799) as Non-Executive Independent Director of the Company w.e.f. September 27, 2019.

With reference to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief terms of appointment of Mr. Shailendra Swarup are as under:

Sr. No.	Particulars	Description
1.	Date of appointment	w.e.f. September 27, 2019
2.	Term of appointment	For a term of five (5) years from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2024, or the expiry of five (5) years, whichever is earlier.
3.	Brief Profile	Mr. Shailendra Swarup, aged 74 years, holds a Bachelor's degree in Arts and is also a law graduate. He is a Corporate Lawyer and has also been practicing as an Advocate in the Delhi High Court and the Supreme Court for over 53 years. Mr. Shailendra Swarup is a Director of JK Paper Ltd., Bengal & Assam Company Ltd., Gujarat Fluorochemicals Ltd.

*Amrit Jaiswal*

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		The India Thermit Corporation Ltd., Inox Infrastructure Ltd., Vis Legis Consult Pvt. Ltd., Kangaroo Properties and Services Pvt. Ltd. and Dev Valley Devcon Pvt. Ltd. He is also Member of the Audit Committee of Gujarat Flurochemicals Ltd., The India Thermit Corporation Ltd., and Inox Infrastructure Ltd. He is also a Director of Eros International Plc, and is a member of its Audit Committee. Mr. Swarup was a Member of the Task Force on Corporate Governance constituted by the Confederation of Indian Industry. He was a member of Ganguly Committee constituted by the Reserve Bank of India in the year 2002 on Corporate Governance of public sector Banks and financial institution with particular emphasis of role of Independent Directors.
4.	Disclosure of relationships between directors	None

Kindly, take the same in your records.

Thanking You,  
For Jagran Prakashan Limited

*Amit Jaishwal*



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

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