

May 29, 2019

1) Manager-CRD,

BSE Ltd.,
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
Symbol: JAGRAN
ISIN No.: INE199G01027

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, we wish to inform you that the Board of Directors at their meeting held today i.e., on Wednesday, May 29, 2019, has, *inter-alia*, considered following:

- i. **Re-appointment of Independent Directors:** Upon the recommendations of Nomination and Remuneration Committee of the Board ("NRC"), the Board recommended the re-appointment of Mr. Anuj Puri (DIN: 00048386), Mr. Dilip Cherian (DIN: 00322763), Mr. Shashidhar Narain Sinha (DIN: 00953796), Mr. Jayant Davar (DIN: 00100801) and Mr. Ravi Sardana (DIN: 06938773) as Independent Directors (whose current tenure will end at the ensuing 43rd Annual General Meeting to be held in the calendar year 2019 ("the AGM")) to the Board of the Company, for a second term of 5 (five) years, to be approved by the shareholders in the AGM through special resolution.

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Page 1 of 1 OF HOME

ACTIVATION

MOBILE

ONLINE

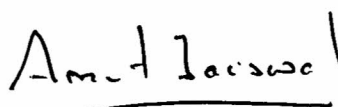
- ii. **Cessation of term of Independent Directors:** Ms. Anita Nayyar (DIN: 03317861), Independent Woman Director of the Company, whose second and final term of 3 (three) years is completing at the AGM, and Mr. Rajendra Kumar Jhunjunwala (DIN: 00073943), Independent Director, whose first term of 5 (five) years is completing at the AGM. Mr. Jhunjunwala has conveyed to the Board that due to personal reasons he does not seek re-appointment for a second term. Therefore, Ms. Nayyar and Mr. Jhunjunwala shall cease to be the Independent Directors of the Company from the date of the AGM.
- iii. **Recommendation of appointment of new Independent Director:** Upon the recommendations of the NRC, the Board recommended the appointment of Mr. Shailendra Swarup (DIN: 00167799) as an Independent Director on the Board of the Company to be appointed by the shareholders of the Company by Special Resolution in the AGM. Mr. Swarup is a law graduate and a Senior Advocate. He is practicing in the High Court and Supreme Court of India, at New Delhi. He has more than 40 years of experience in handling various legal matters. He is also on the Board of several professionally managed / listed companies.

In accordance with the circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that none of the Directors being re-appointed / recommended for appointment are debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other authority.

Kindly take the above information on your record.

Thanking You,

For Jagran Prakashan Limited



Amit Jaiswal
Company Secretary and Compliance Officer
FCS5863

