

October 09, 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: Appointment of Chief Financial Officer of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III 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 letter dated May 28, 2021, we are pleased to inform you that as per the role of the Audit Committee as envisaged in Regulation 18(3) read with Part C of Schedule II of the Listing Regulations, the Audit Committee, at its meeting held today, i.e. on October 09, 2021, based on the recommendation of the Nomination and Remuneration Committee, has granted its approval for **appointment of Mr. Amit Jaiswal as the Chief Financial Officer (Key Managerial Personnel) of the Company.**

He is currently the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) and will continue to hold these positions.

The said approval will be placed before the Board of directors of the Company at its forthcoming meeting.

Amit Jaiswal



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

Sr. No.	Particulars	Description
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Amit Jaiswal as the Chief Financial Officer (Key Managerial Personnel) of the Company. He is currently the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) and will continue to hold these positions. The said approval will be placed before the Board of directors of the Company at its forthcoming meeting.
2.	Date of appointment	With effect from November 01, 2021.
3.	Term of appointment	N.A.
4.	Brief Profile	Mr. Amit Jaiswal aged 45 years is a fellow member of the Institute of Company Secretaries of India. He holds a bachelor's degree in commerce, is a law graduate and also holds a post graduate diploma in business management. Mr. Jaiswal has been associated with the Company as Company Secretary since April, 2003, and has an experience of more than twenty (20) years in secretarial, legal and compliance, corporate governance, corporate finance, corporate affairs, budgeting, audit, investor relations, IPOs, strategy, mergers and acquisitions, etc.
5.	Disclosure of relationship between directors	Mr. Amit Jaiswal is not related to any 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

