



15th April, 2016

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: JagranPrakashan Limited
Script Code: 532705
ISIN No. INE 199G01027

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

Fax: 022- 26598237/38
Re: JagranPrakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

Sub: Appointment of Additional Non-Executive Independent Director

Pursuant to SEBI (LODR) Regulation, 2015, this is to inform you that Mr. Vikram Sakhuja is appointed as Additional Non- Executive Independent Director of the Company w.e.f. 15th April, 2016 in board meeting held on 15th April, 2016.

You are requested to take the same in your record.

Thanking you,

For Jagran Prakashan Limited

Amit Jaishwal
(AMIT JAISWAL)
Company Secretary

