

18th September, 2026

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	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	Symbol: JAGRAN ISIN No.: INE199G01027

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-
Re-appointment of Whole-time Directors and Continuation of Non-Executive Director**

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, and in continuation to our letter dated 21st August, 2026, we are pleased to inform you that at the 50th Annual General Meeting ("AGM") of the Company held today, i.e. Friday, 18th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 12:30 P.M., the following re-appointments / continuation were approved by the Members of Jagran Prakashan Limited ("the Company"):

- 1. Re-appointment of Whole-time Directors ("WTDs"):** As approved and recommended by the Board, the Members approved the re-appointment of the following WTDs for a further period of five (5) years w.e.f. 1st October, 2026 to September 30, 2031 (both days inclusive).

The details required as per Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

- i. Re-appointment of **Mr. Dharendra Mohan Gupta (DIN:01057827)** as Whole-time Director of the Company:

Details of events that need to be provided	Particulars
Name	Mr. Dharendra Mohan Gupta (DIN:01057827)
Reason for change	Re-appointment as Whole-time director
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment as Whole-time Director for a further period of five (5) years w.e.f. 1 st October, 2026 up to and including September 30, 2031, liable to retire by rotation.
Brief Profile	Mr. Dharendra Mohan Gupta aged 82 years, holds a bachelor's degree in arts. Mr. Gupta has more than 60 years of experience in the print media industry. He is the Promoter of the Company and has been associated with the Company as Director since inception.
Disclosure of relationships between Directors	Brother of Mr. Mahendra Mohan Gupta, Mr. Devendra Mohan Gupta, Mr. Shailendra Mohan Gupta.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Dharendra Mohan Gupta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

- ii. Re-appointment of **Mr. Sunil Gupta (DIN- 00317228)** as Whole-time Director of the Company:

Details of events that need to be provided	Particulars
Name	Mr. Sunil Gupta (DIN- 00317228)
Reason for change	Re-appointment as Whole-time director.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment as Whole-time Director for a further period of five (5) years w.e.f. 1 st October, 2026 up to and including September 30, 2031, liable to retire by rotation.
Brief Profile	Mr. Sunil Gupta aged 64 years, holds a

	bachelor's and a master's degree in commerce. Mr. Gupta has more than 40 years of experience in the print media industry. He is the member of the Promoter Group and has been a Director of the Company since 1993.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Sunil Gupta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

iii. Re-appointment of **Mr. Sanjay Gupta (DIN- 00028734)** as Whole-time Director of the Company:

Details of events that need to be provided	Particulars
Name	Mr. Sanjay Gupta (DIN- 00028734)
Reason for change	Re-appointment as Whole-time director.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment as Whole-time Director for a further period of five (5) years w.e.f. 1 st October, 2026 up to and including September 30, 2031, not liable to retire by rotation.
Brief Profile	Mr. Sanjay Gupta aged 63 years, holds a bachelor's degree in science and has more than 40 years of experience in the print media industry. He is the Promoter of the Company and has been associated with the Company as Director since 1993.
Disclosure of relationships between Directors	Brother of Mr. Sandeep Gupta
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Sanjay Gupta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.

iv. Re-appointment of **Mr. Shailesh Gupta (DIN- 00192466)** as Whole-time Director of the Company:

Details of events that need to be provided	Particulars
Name	Mr. Shailesh Gupta (DIN- 00192466)
Reason for change	Re-appointment as Whole-time director.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment as Whole-time Director for a further period of five (5) years w.e.f. 1 st October, 2026 up to and including September 30, 2031, not liable to retire by rotation.
Brief Profile	Mr. Shailesh Gupta, aged 57 years, holds a bachelor's degree in commerce. Mr. Gupta has more than 35 years of experience in the print media industry. He is the member of the Promoter Group and has been a Director of the Company since 1994.
Disclosure of relationships between Directors	Son of Mr. Mahendra Mohan Gupta.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Shailesh Gupta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

2. Continuation of Mr. Mahendra Mohan Gupta (DIN- 00020451) as the Non-Executive Director of the Company, not liable to retire by rotation:

Mr. Mahendra Mohan Gupta was appointed as the Chairman and Managing Director of the Company for a period of two years with effect from October 1, 2021, pursuant to approval granted at the 45th Annual General Meeting. Upon completion of that tenure, he continued as Non-Executive Chairman of the Company with effect from October 1, 2023. The tenure under his existing appointment as Non-Executive Chairman will conclude on September 30, 2026.

At the 50th Annual General Meeting, the members have approved his continuation as a Non-Executive Director, not liable to retire by rotation, for a further period of five years from October 1, 2026 to September 30, 2031, pursuant to Regulation 17(1A) read with Regulation 17(1D) of the Listing Regulations.

The details required as per Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are as under:

Details of events that need to be provided	Particulars
Name	Mr. Mahendra Mohan Gupta (DIN- 00020451)
Reason for change	Continuation of Mr. Mahendra Mohan Gupta as the non-executive director of the Company pursuant to Regulation 17(1D) of the Listing Regulations, not liable to retire by rotation, for a further period of five years i.e. with effect from 1 st October, 2026 up to and including 30 th September, 2031.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Continuation as the Non-Executive Director of the Company, not liable to retire by rotation, for a further period of five (5) years w.e.f. 1 st October, 2026 to September 30, 2031, inclusive.
Brief Profile	Mr. Mahendra Mohan Gupta aged 85 years, is a non-executive director, not liable to retire by rotation. He holds a bachelor's degree in Commerce. He has more than 65 years of experience in the print media industry. He is the Promoter of the Company and has been associated with the Company as Director since its inception.
Disclosure of relationships between Directors	Father of Mr. Shailesh Gupta and Brother of Mr. Dharendra Mohan Gupta, Mr. Devendra Mohan Gupta, Mr. Shailendra Mohan Gupta.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Mahendra Mohan Gupta is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The said information will also be uploaded on the corporate website of the Company (www.jplcorp.in), on the websites 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