

September 19, 2025

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") – Change in Management.**

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, and in continuation to our letter dated August 23, 2025, we are pleased to inform you that at the 49<sup>th</sup> Annual General Meeting ("AGM") of the Company held today, i.e. Friday, September 19, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 12:30 P.M., the following appointments / cessation were approved by the Members of the Company:

**1. Continuation of holding of office by Mr. Shailendra Mohan Gupta, Non-Executive Director:**

The Members approved the continuation of holding of office by Mr. Shailendra Mohan Gupta as the Non-Executive Director of the Company, liable to retire by rotation, in compliance with the provisions of Regulation 17(1A) of the Listing Regulations.

In accordance with the circular dated 20<sup>th</sup> June, 2018, issued by the Stock Exchanges, we confirm that Mr. Shailendra Mohan Gupta is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Details of events that need to be provided	Particulars
Reason for change	Continuation of holding of office as Non-Executive Director.
Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	Continuation of holding of office as Non-Executive Director, liable to retirement by rotation.

Brief Profile (in case of appointment)	Mr. Shailendra Mohan Gupta is a Non-Executive Director of the Company. He has been a Director of the Company since September 04, 2008. Mr. Shailendra Mohan Gupta holds a Bachelor's degree in Science. He has over 45 years of experience in administration, sales and marketing fields in Sugar, Alcohol and Electronics industries. He was a Joint Managing Director of Jagran Micro Motors Limited and Managing Director of Shakumbari Sugar & Allied Industries Limited. He is also the Whole-time Director of Jagran Media Network Investment Private Limited, holding company of the Company, Jagran Micro Motors Limited and Om Multimedia Private Limited.
Disclosure of relationships between Directors (in case of appointment of a director)	Brother of Mr. Mahendra Mohan Gupta, Mr. Dharendra Mohan Gupta and Mr. Devendra Mohan Gupta.

- 2. Re-appointment of Executive Presidents ("EPs"):** As recommended by the Board, the Members approved the re-appointment of the following EPs for a further period of five (5) years w.e.f. October 01, 2025.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

**1. Mr. Sameer Gupta as Executive President (Accounts)**

Details of events that need to be provided	Particulars
Reason for change	Re-appointment as Executive President.
Date of <del>appointment</del> / re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment	Re-appointment as Executive President for a further period of five (5) years w.e.f. October 01, 2025.
Brief Profile (in case of appointment)	Mr. Sameer Gupta holds a Master's degree in Commerce and has over 37 years of work experience (including 23 years of experience in the media industry).
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

**2. Mr. Devesh Gupta as Executive President (Product Sales and Marketing)**

Details of events that need to be provided	Particulars
Reason for change	Re-appointment as Executive President.
Date of <del>appointment</del> / re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment	Re-appointment as Executive President for a further period of five (5) years w.e.f. October 01, 2025.
Brief Profile (in case of appointment)	Mr. Devesh Gupta holds a bachelor's degree in sciences and master's degree in business administration and has over 29 years of work experience (including 21 years of experience in the media industry).
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

**3. Mr. Tarun Gupta as Executive President (Commercial)**

Details of events that need to be provided	Particulars
Reason for change	Re-appointment as Executive President.
Date of <del>appointment</del> / re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment	Re-appointment as Executive President for a further period of five (5) years w.e.f. October 01, 2025.
Brief Profile (in case of appointment)	Mr. Tarun Gupta holds a bachelor's and master's degree in commerce and is qualified as a chartered accountant with Institute of Chartered Accountants of India and has over 20 years of experience in the media industry.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

**3. Cessation of term of Independent Director:** The second and final term of Mr. Vikram Sakhuja, Independent Director (DIN: 00398420) has completed at the AGM. Accordingly, he shall cease to be the Independent Director of the Company from the conclusion of the AGM.

The Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Vikram Sakhuja during his tenure as Independent Director of the Company.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Details of events that need to be provided	Particulars
Reason for change	The second term of Mr. Vikram Sakhuja, has completed at the conclusion of the AGM of the Company, and he ceases to be Independent Director of the Company.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation of office w.e.f. conclusion of the AGM held on September 19, 2025.
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

**4. Appointment of new Independent Director:** As recommended by the Nomination and Remuneration Committee and the Board, the Members approved the appointment of Mr. Arun Anant (DIN- 02427545 ) as Independent Director of the Company, to hold office for a first term of five (5) years from the conclusion of the AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, whichever is earlier.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Arun Anant is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Details of events that need to be provided	Particulars
Reason for change	Appointment as Independent Director of the Company
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	To hold office for a first term of five (5) years from the conclusion of the AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, whichever is earlier.
Brief Profile (in case of appointment)	Mr. Arun Anant is a professional who has worked in various leadership positions in the industry over the last forty years. Mr. Anant was Director Revenue & Strategy at the Hindustan Times Group. He oversaw revenue for Hindustan Times, Hindustan and Mint and was the CEO for Mint. Prior to that he was the Chief Executive for Kasturi & Sons Ltd (The Hindu Group). He spearheaded

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ACTIVATION  
MOBILE  
ONLINE

	the launch of The Hindu Tamil. Mr. Anant was the Business Director for the Economic Times. In this role, he doubled the circulation and the revenue of the paper and launched the Hindi version of The Economic Times. In these stints, Mr. Anant has championed P&L, strategy, restructuring revenue and business development, cost optimisation, etc.
Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any other Director on the Board of the Company.

**5. Re-appointment of Secretarial Auditor:** The Members approved the appointment of Adesh Tandon & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term commencing from April 1, 2025 to March 31, 2030.

The details required as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Details of events that need to be provided	Particulars
Reason for change	Appointment of Adesh Tandon & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.
Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	For a term commencing from April 1, 2025 to March 31, 2030.
Brief Profile (in case of appointment)	M/s Adesh Tandon & Associates (ATA) is a reputed firm of Company Secretaries with the leadership of Mr. Adesh Tandon, proprietor of the firm who is fellow member of Institute of Company Secretaries of India having more than 37 years of experience in secretarial consultancy and other legal practices. ATA is having expertise in Secretarial Audit, Due Diligence Audit, Corporate Governance and Compliance etc. The firm also provides the services of consultancy regarding merger & amalgamation, takeover, and other SEBI compliances. Mr. Adesh Tandon also provides his legal expertise in legal cases like oppression & mismanagement and appears before judicial forums like the NCLT and NCLAT.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

The said information will also be uploaded on the corporate website of the Company ([www.jplcorp.in](http://www.jplcorp.in)), on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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**