

25th September, 2013

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

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

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

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

Sub: Change in Directorate

This is to inform you that Mr. Naresh Mohan an independent director of the Company since 18th November, 2005 has retired by rotation at the 37th Annual General Meeting of the Company held on 25th September, 2013. Hence, cease to be director.

Further, Mr. Satish Mishra was appointed as an Additional Director of the Company in the Board Meeting held on 31st July, 2013 under Section 260 of the Companies Act, 1956, ceased to be Director of the Company since, his tenure has expired in this Annual General Meeting of the Company.

You are requested to take the same in your record.

Thanking you,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary