

January 29, 2016

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

Dear Sir,

Sub: Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that Mr. Bharatji Agrawal, Non- Executive Independent Director has resigned from the Board of Directors on account of health problems. The Board noted the resignation in its meeting held on 29th January, 2016 and appreciated his contribution to the Board.

You are requested to take the same in your record.

Thanking you,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

