



July 31, 2014

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 Directors

Pursuant to the listing agreement, this is to inform that due to their pre-occupations Mr. Gavin K. O'Reilly, Mr. Rashid Mirza and Mr. Vikram Bakshi, independent directors of the Company, have requested for resignation from the Board of Directors. In the Board meeting of the Company held on 31st July, 2014 all the resignations have been accepted.

Further, board has recommended to the shareholders to appoint Ms. Anita Nayyar, Dr. Punita Kumar Sinha, Mr. Jayant Davar and Mr. Ravi Sardana as independent director in the ensuing Annual General Meeting.

Kindly take note of the same.

Thanking you,

For Jagran Prakashan Limited

Amit Jaishwal

(AMIT JAISWAL)
Company Secretary

