

April 09, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Sub: Change in Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations"), we would like to inform that Ms. Tarunya Suresh, Head- Marketing & Demand Generation, (Senior Management Personnel) has resigned from the Company effective from the close of business hours of April 09, 2024. A copy of the resignation letter is enclosed herewith as Annexure - I.

The detailed disclosure as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - II.

This is for your information and records.

Thanking you,

For Latent View Analytics Limited

P. Srinivasan

Company Secretary and Compliance Officer

Encl.: As above

LatentView Analytics Limited
(Formerly known as LatentView Analytics Private Limited)
Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

Date: 9th April 2024

From,

Ms. Tarunya Suresh

No.32, Radhakrishnan Nagar Main Road, Thiruvanmayur
Chennai, Tamil Nadu 600041

To,

Mr. Rajan Sethuraman,
Chief Executive Officer,

M/s. Latent View Analytics Limited

5th Floor, Neville Tower, Unit 6,7 and 8,
Ramanujan IT City, Rajiv Gandhi Salai,
Taramani Chennai – 600113, Tamilnadu, India

Dear Sir(s),

Sub: Resignation from the post of Head of Marketing & Demand Generation (Senior Management)

I, Tarunya Suresh, would like to notify the Management that I hereby resign from the post of Head of Marketing & Demand Generation (Senior Management) for better growth and career opportunities from the closing hours of 9th April 2024. I humbly request the Company to take on record the same.

Thanking the Management and the entire Company for the support during my tenure of over 8.6 years in the Company.

Kindly acknowledge receipt of the same and submit to the regulators wherever required.

I hereby confirm that there is no other material reason other than those provided above for my resignation from the Company.

Thanking you,

Yours Sincerely,


Tarunya Suresh

Annexure - II

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>S.no</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Tarunya Suresh - Head-Marketing & Demand Generation, has resigned from the Company for better growth and career opportunities as detailed in the resignation letter enclosed herewith.
2	Date of Cessation	Effective from the close of business hours of April 09, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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