

April 04, 2025

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 Mr. Sanjay Annadate, Vice President, (Senior Management Personnel) has resigned from the Company effective from the close of business hours of March 31, 2025.

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 - I.

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.

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Annexure - I

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	Mr. Sanjay Annadate, Vice President, has resigned from the Company for better growth and Career opportunities.
2	Date of Cessation	Effective from the close of business hours of March 31, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Reason for delay in informing	Mr. Sanjay Annadate was employed in our Subsidiary (M/s. Latent View Analytics UK Ltd.) and his resignation was communicated to the Company i.e. Compliance Officer of the holding company, only by April 04, 2025 and the same was reported immediately to the Stock exchanges.

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