

May 02, 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**

Dear Sir/Madam,

**Sub: Intimation for re-appointment of Secretarial Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. on May 02, 2025, approved the re-appointment of M/s. M. Alagar & Associates as Secretarial Auditors of the Company for a term of upto 5(Five) consecutive years, to hold office from the conclusion of the Annual General Meeting ('AGM') to be held in 2026 till the conclusion of 24th (Twenty Fourth) AGM of the Company to be held in the Year 2030 subject to approval of Shareholders.

The additional details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "**Annexure A**"

This announcement is also available on website of the company i.e., <https://www.latentview.com/>.

This is for your information and records.

Thanking you,  
For **Latent View Analytics Limited**

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**P. Srinivasan**  
**Company Secretary and Compliance Officer**

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.

### Annexure-A

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

S. No.	Particulars	Details
1	Name of the as Secretarial Auditor	M/s. M. Alagar & Associates - Unique Identification No. P2011TN78800
2	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Re- appointment (Subject to the approval of shareholders)
3	Date of Appointment	May 02, 2025
4	Term of appointment	Re-appointed for a term of 5 (five) consecutive years effective from FY 2025-26 to FY 2029-30.
5	Brief profile	M/s. M. Alagar & Associates, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. P2011TN078800 and peer reviewed firm bearing Certificate No.6186/2024. The firm has experience of more than 15 years in Secretarial Audit Services and provide audit services to the clients in Technology, Healthcare, Manufacturing, Financial Services, Shared Services space. The Firm represented by four full time partners and 35 executives. Each of the partners and senior team members

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		having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy & Practices and SEBI Regulations with specific reference to SEBI LODR Disclosure, IPO, Takeover, Insider Trading, Buy Back of securities, SEBI Open Offer, ESOP and Due Diligence.
7	<b>Disclosure of relationships between directors</b>	Not Applicable