July 11, 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"), this is to inform that Mr. Krishnan Venkata, Chief Client Officer, (Senior Management Personnel) vide letter dated July 07, 2025 has tendered his resigned from the Company for personal reasons. Mr. Krishnan Venkata will be relieved of the services of the Company effective from the close of business hours of September 08, 2025. A copy of the resignation letter is enclosed herewith as <u>Annexure - I</u>.

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 <u>Annexure - II</u>.

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. CIN No. L72300TN2006PLC058481 | +91 44 4344 1700 Phone | +91 44 4344 1701 Fax | www.latentview.com

Date: Jul 07th ,2025

From, Krishnan Venkata Chief Client Officer

To, **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 Chief Client Officer (Senior Management Personnel)

I, Krishnan Venkata, would like to notify the Management that I hereby tender my resignation from the post of Chief Client Officer of the Company owing to personal reasons effective from the closing hours of Sep 08th, 2025. I humbly request the Management to take on record and relieve me from my duties.

I am grateful for the opportunity to have worked with the management team and my colleagues over the past 17 years in various roles within the company. I appreciate the support I've received throughout my tenure.

Kindly acknowledge the receipt of the same and submit it 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,

Krishnan Venkata

Acknowledged On July 11,2025





Annexure - II

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

<u>S.no</u>	Particulars	<u>Details</u>
		Mr. Krishnan Venkata - Chief Client
	Reason for change	Officer, has resigned from the
1	viz. appointment, re appointment ,	Company for personal reasons as
	resignation, removal, death or otherwise	detailed in the resignation letter
		enclosed herewith.
2	Date of Cessation	Effective from the close of business
		hours of September 08, 2025
3	Brief Profile (in case of appointment)	Not applicable
	Disclosure of relationships between	
4	directors (in case of appointment of a	Not applicable
	director)	