

August 27, 2024

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Mumbai-400 001. Bandra Kurla Complex Bandra East,

Scrip Code: 543398 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 hereby inform you that Mr. Prashant Ramanujan, Chief Growth Officer, (Senior Management Personnel) has resigned from the Company, effective from the close of business hours of August 26, 2024. A copy of the resignation email 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 announcement is also made 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

P. Srinivasan

Company Secretary and Compliance Officer

Encl.: As above

From: **Prashant Ramanujan**

Date: Mon, 26 Aug 2024 at 12:24

Subject: Resigning

To: Krishnan Venkata

Cc: Sanjana Hariharan

Krishnan,

Grateful to you & Latentview for the opportunity to work as a CGO, for last 18 months. I have decided to explore other opportunities outside, so wanting to resign from LatentView.

Thanks You

Prashant Ramanujan

Chief Growth Officer | Cell: -



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Annexure - II

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

S.no	<u>Particulars</u>	<u>Details</u>
		Mr. Prashant Ramanujan - Chief
	Reason for change	Growth Officer, has resigned from
1	viz. appointment, re-appointment,	the Company for better growth
	resignation, removal, death or otherwise	prospects as detailed in the
		resignation email enclosed herewith.
2	Date of Cessation	Effective from the close of business
		hours of August 26, 2024
3	Brief Profile (in case of appointment)	Not applicable
	Disclosure of relationships between	
4	directors (in case of appointment of a	Not applicable
	director)	