

November 08, 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**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), , we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. on November 08, 2024, has reappointed M/s. M. Alagar & Associates, Practicing Company Secretaries (Mem: No. 7488, COP: No. 8196) as the Secretarial Auditors of the Company for the Financial Year 2024-25 pursuant to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "**Annexure A**".

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**

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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 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s. M. Alagar & Associates
2	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation, removal, death or</del> otherwise	Re-appointment as Secretarial Auditors of the Company.
3	Date of re-appointment	November 08, 2024
4	Term of appointment	1 year i.e., for the Financial Year 2024-25
5	Brief profile	M/s. M. Alagar & Associates is a firm of Practicing Company Secretaries having combined experience of more than three decades in Corporate Secretarial & Legal Practices. They are a dynamic and vibrant Company Secretaries Firm providing professional advice and an all-round one-step service to their clients for professional needs.
6	Disclosure of relationships between directors	Not Applicable

For Latent View Analytics Limited

**P. Srinivasan**

**Company Secretary and Compliance Officer**

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