

November 17, 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 appointment of Senior Management Personnel of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that, pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular resolution dated November 17, 2024 (Today), appointed Ms. Remadevi Thottathil as the Chief Human Resources Officer of the Company (Senior Management Personnel) with immediate effect.

The disclosure with respect to the said appointment pursuant to Regulation 30(6) read with Para A(7) of Part A of Schedule III of the 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.

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 Senior Management Personnel (SMP)   | Ms. Remadevi Thottathil  |
| 2      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> | Appointment as Chief Human Resource Officer of the Company (Senior Management Personnel).  |
| 3      | Date of appointment   | November 17, 2024  |
| 4      | Term of appointment   | Full time employment.  |
| 5      | Brief profile   | <p>Ms. Remadevi Thottathil has a defense background and later transitioned to the corporate world. She is an HR leader with extensive domain expertise.</p> <p>Before LatentView she served as the Chief Human Resources Officer at Bahwan CyberTek from March 2020- November 2024. Previously, Remadevi held the position of Global Head of Human Resources at Marlabs Software Pvt Ltd from January 2017 to March 2019.</p> <p>Additional roles include Talent Management at ITC Infotech from 2014 to 2017, DGM-Human Resources at UB Group from 2011 to 2014, HR-Business Partner at</p> |

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|--------|--|--|
|        |  | UST Global from March 2008 to September 2011, and HR-Lead at IBS Software Services from February 2006 to March 2008. Remadevi's career reflects a strong focus on strategic HR leadership and talent management. |
| 6      | <b>Disclosure of relationships between directors</b> | Ms. Remadevi Thottathil is not related to any directors of the Company.  |

For Latent View Analytics Limited

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**P. Srinivasan**

**Company Secretary and Compliance Officer**