

November 05, 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: Resignation of Mr. Rajan Bala Venkatesan, Chief Financial Officer 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. Rajan Bala Venkatesan, Chief Financial Officer, (Key Managerial Personnel) vide e-mail dated November 05, 2025 has tendered his resignation from the Company in pursuit of a new professional opportunity that aligns with his long-term career aspirations. Mr. Rajan Bala Venkatesan will be relieved from the services of the Company effective from the close of business hours of February 13, 2026. A copy of the e-mail is enclosed herewith as Annexure - I.

The detailed disclosure 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 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.



Resignation from the position of Chief Financial Officer

Rajan Venkatesan (LatentView) [REDACTED]

5 November 2025 at 13:03

To: Rajan Sethuraman [REDACTED]

Cc: Venkat Viswanathan <[REDACTED]>, "Pramad Jandhyala (LatentView)" [REDACTED]

Bcc: [REDACTED]

Dear Rajan, Venkat and Pramad

Please accept this email as formal communication of my resignation from the position of Chief Financial Officer at LatentView.

This decision was driven by the pursuit of a new professional opportunity that aligns with my long-term career aspirations. I confirm that there are no other reasons for my resignation from the Company.

I have greatly valued my time at LatentView and am grateful for the opportunities I have been given. I appreciate the support I have received throughout my tenure and the opportunity to have worked with the Board, the management team, and my colleagues over the last four years.

I am fully committed to ensuring a smooth and efficient transition during this period. I will work diligently with the team to hand over my responsibilities and ensure continuity in our financial operations. Request you to relieve me by 16th February, 2026.

I request that the Management and Board formally accept my resignation. Kindly acknowledge the receipt of this resignation and submit it to the appropriate regulatory authorities wherever required.

I wish you and LatentView continued success in the future!

Best regards

Rajan Bala Venkatesan



Resignation from the position of Chief Financial Officer

Rajan Sethuraman

5 November 2025 at 13:35

To: "Rajan Venkatesan (LatentView)" <[redacted]>

Cc: Venkat Viswanathan <[redacted]>, "Pramad Jandhyala (LatentView)" <[redacted]>, "Remadevi Thottathil (LatentView)" <[redacted]>, "Srinivasan P(LatentView)" <[redacted]>

+ Rema, Srin

Dear Raj,

Confirm the receipt of your resignation email sent earlier today (5 November, 2025). I thank you for your contributions during your time with LatentView and wish you the very best in your next challenge!

Also, confirm your last date of working with us as 13 Feb, 2026. Will work with you to ensure a smooth transition of your role and responsibilities.

Srin - Please proceed with the necessary intimation to the regulatory authorities as per the required timelines.

Rajan Sethuraman

CEO | [redacted]



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[Quoted text hidden]

Annexure - II

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

<u>S.no</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (More information is available in the resignation e-mail enclosed herewith)
2	Date of Cessation	Effective from the close of business hours of February 13, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

LatentView Analytics Limited

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