

July 24, 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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Appointment of Secretarial Auditors

This is to inform that the shareholders of Latent View Analytics Limited ("Company") in the 19th Annual General Meeting ('AGM') held on Tuesday, July 22, 2025, pursuant to the recommendations of the Board and Audit Committee of the Company, had approved the appointment of M/s. Alagar & Associates (Formerly M/s. M Alagar & Associates), Company Secretaries (Firm Registration No. P2011TN078800) and peer reviewed firm bearing Certificate No.6186/2024. as the Secretarial Auditors of the Company, to hold office for a term of five years from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company to be held in the Calendar year 2030 at such remuneration as approved by the Board of Directors pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, if any and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

The details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as "**Annexure A**".

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.

This is for your information and records.

Thanking you,
For **Latent View Analytics Limited**

P. Srinivasan
Company Secretary and Compliance Officer

Annexure-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s. Alagar & Associates (Formerly M/s. M Alagar & Associates) (FRN: P2011TN078800) and peer reviewed firm bearing Certificate No.6186/2024.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial auditors of the Company.
3	Date of appointment/re appointment/cessation (as applicable) & Term of appointment;	Date of appointment – July 22, 2025 Term - Five years from the conclusion of the 19 th Annual General Meeting.
4	Brief Profile	M/s. Alagar & Associates, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. P2011TN078800 and peer reviewed firm bearing Certificate No.6186/2024. The firm has more than 15 years' experience in Secretarial Audit Services and provide audit services to the clients in Technology, Healthcare, Manufacturing, Financial Services, Shared Services space. The Firm consists of four full time partners and 35 members team. Each of the partners

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S. No.	Particulars	Details
		and senior team members having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy & Practices and SEBI Regulations with specific reference to SEBI LODR Disclosure, IPO, Takeover, Insider Trading, Buy Back of securities, SEBI Open Offer, ESOP and Due Diligence.
5	Disclosure of relationships between directors	Not Applicable