



August 04, 2026

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")

This is to inform that the shareholders of Latent View Analytics Limited ('Company') in the 20th Annual General Meeting ('AGM') held on Friday, July 31, 2026, pursuant to the recommendations of the Board and Nomination and Remuneration Committee of the Company, had approved the appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company, for a term of 5 (Five) consecutive years with effect from June 17, 2026.

The details as required pursuant to Listing Regulations SEBI read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as "Annexure A"

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

P. Srinivasan
Company Secretary and Compliance Officer
Membership No. F11519

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

1. Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company:

S. No.	Particulars	Details
1	Name of the Director	Ms. Sudha Sankaran (DIN: 01086489)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Independent Director of the Company.
3	Effective date of appointment	June 17, 2026
4	Term of appointment	Term of 5 (Five) consecutive years, commencing from June 17, 2026, and shall not be liable to retire by rotation.
5	Brief profile (In case Appointment)	Ms. Sudha Sankaran is a highly accomplished senior finance leader with 25 years of diverse industry experience spanning P&L performance management, operations finance, and strategic analysis. She is currently the Managing Director of Alstom Global Finance Centres. Her extensive career includes significant leadership and financial controllership positions at major multinational corporations, including General Motors and Ford Motor Company. She brings strong corporate governance and board expertise, having previously served as a Director for the General Motors Technical Centre India and has held Director and CFO roles. Her core competencies include leading complex organizational transformations, change

S. No.	Particulars	Details
		management, and strategic cost-reduction initiatives across diverse global environments. Professionally credentialed, she holds an MBA from Simmons College, USA, and is a qualified Chartered Accountant and Cost Accountant
6	Disclosure of relationships between directors	Ms. Sudha Sankaran is not related to any Director of the Company
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Ms. Sudha Sankaran is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.

Latent View Analytics Limited

Unit 6, 7 & 8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

CIN No. L72300TN2006PLC058481 | +91 44 4344 1700 Phone | +91 44 4344 1701 Fax
Investorcare@latentview.com Email | www.latentview.com Website