

June 17, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you the following:

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

Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company, vide Circular Resolution passed on June 17, 2026, has approved the appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Additional Director (Independent) of the Company. The appointment is effective from June 17, 2026, for a term of 5 (Five) consecutive years, subject to the approval of the shareholders.

2. Completion of Ms. Dipali Sheth's Term as an Independent Director of the Company

Ms. Dipali Sheth (DIN: 07556685) completes her first term of 5 (five) consecutive years as an Independent Director and will consequently cease to be a Director on the Board of the Company effective from the close of business hours on June 17, 2026. The Board

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

and Management sincerely thank Ms. Dipali Sheth (DIN: 07556685) for her invaluable guidance and significant contributions during her tenure as an Independent Director of the Company.

3. Reconstitution of Nomination and Remuneration Committee

The Board of Directors, via a Circular Resolution passed on June 17, 2026, has approved the following changes to the Nomination and Remuneration Committee, effective immediately:

- Re-designation of Mr. Reed Cundiff as the Chairperson.
- The induction of Ms. Sudha Sankaran as a Member.

The revised composition of the NRC is as follows:

S. No.	Name of Member	Position	Category
1.	Mr. Reed Cundiff	Chairperson	Independent
2.	Dr. R. Raghuttama Rao	Member	Independent
3.	Ms. Sudha Sankaran	Member	Independent
4.	Mr. A.V. Venkatraman	Member	Executive Chairperson

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 in respect of appointment and cessation of Independent Directors are enclosed as "**Annexure A**".

This is for your information and records.

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 Additional Director (Independent) 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 Additional Director (Independent) of the Company.
3	Effective date of appointment	w.e.f 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, subject to the approval of members.
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 management, and strategic cost-reduction initiatives

S. No.	Particulars	Details
		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.

2. Completion of Ms. Dipali Sheth's Term as an Independent Director of the Company

S. No.	Particulars	Details
1	Name of the Director	Ms. Dipali Sheth (DIN: 07556685)
2	Reason for change viz. Appointment or Re-Appointment, Cessation, resignation, removal, death or otherwise	Completion of term as an Independent Director
3.	Date of cessation	June 17, 2026 (close of business hours)
4.	Brief profile (In case Appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case Appointment)	Not Applicable