

July 22, 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 regarding completion of term of Independent Director of Mr. Mukesh Butani

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Mr. Mukesh Butani (DIN: 01452839) completes his 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 today i.e. July 22, 2026. The Board and Management sincerely thank Mr. Mukesh Butani (DIN: 01452839) for his invaluable guidance and significant contributions during his tenure as an Independent Director of the Company.

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 cessation of Independent Director is enclosed herewith 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

Annexure-A

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

1. Completion of Mr. Mukesh Butani's Term as an Independent Director of the Company

S. No.	Particulars	Details
1	Name of the Director	Mr. Mukesh Butani (DIN: 01452839)
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	July 22, 2026 (close of business hours)
4.	Brief profile (In case Appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case Appointment)	Not Applicable