

August 01, 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 for Appointment of Ms. Sonal Ramrakhiani as Chief Executive Officer (Key Managerial Personnel)

Ms. Sonal Ramrakhiani was appointed as Chief Executive Officer (Senior Management Personnel) of the Company by the Board of Directors vide Circular Resolution dated July 15, 2026. Further, pursuant to Sections 203, 2(51), and other applicable provisions of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 26A and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on August 01, 2026 considered and approved the appointment of Ms. Sonal Ramrakhiani as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company, with immediate effect.

The details pursuant to 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 January 30, 2026 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. FCS11519

Annexure-A

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

1. Appointment of Ms. Sonal Ramrakhiani as KMP of the Company :

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Ms. Sonal Ramrakhiani as Chief Executive Officer and Key Managerial Personnel of the Company.
2	Effective date of appointment and Term of appointment	Date of Appointment as KMP: August 01, 2026 Term: Full-time employment, as per the employment agreement with the Company
3	Brief profile	Ms. Sonal Ramrakhiani is an accomplished C-suite business leader bringing over 24 years of extensive global experience in IT and ITES sales leadership, operations, and complete P&L management. She recently served as the Market Lead Americas 2 for Wipro Engineering Edge, driving strategic and operational leadership across diverse industry sectors. Prior to Wipro, she held pivotal executive roles at Tata Technologies, including Chief Operating Officer and President Sales for both the Global Automotive Vertical and the Americas territory. Her distinguished career also features senior leadership and management positions across

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

S. No.	Particulars	Details
		prominent organizations, including Tata Consultancy Services, Tata Teleservices, and Titan Industries. She has a proven track record of driving sustainable business growth and leading multicultural teams across major international markets, including North America, India, Europe, and Asia. As an alumnus of the flagship Tata Administrative Service (TAS) leadership program, she possesses robust cross-functional expertise and has served as a Senior Assessor for the Tata Business Excellence Model. In addition to her executive experience, her corporate governance credentials include serving as a Director on the board of TCL North America Inc. and as a Board Director for TechTown, Detroit. Ms. Ramrakhiani holds a Post Graduate Diploma in Management from the Nirma Institute of Management and was recognized among the Top 100 Leading Women in the North American Automotive Industry by Automotive News.
4	Disclosure of relationships between directors	Not Applicable