

November 17, 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 for appointment of Senior Management Personnel of the Company**

In accordance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that, pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular resolution approved on November 17, 2025, appointed Mr. Venky Ramesh as the Chief Client Officer – Consumer, Market Place and Retail (Senior Management Personnel) of the Company with effect from November 17, 2025.

The disclosure with respect to the said appointment pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "**Annexure A**".

This announcement will be made available on website of the company i.e., <https://www.latentview.com/>.

This is for your information and records.

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

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**P. Srinivasan**  
**Company Secretary and Compliance Officer**

Annexure-A

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Name of the Senior Management Personnel (SMP)	Mr. Venky Ramesh
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Appointment as Chief Client Officer – Consumer, Market Place and Retail (Senior Management Personnel)
3	Date of appointment	November 17, 2025
4	Term of appointment	Full time employment.
5	Brief profile	<p>Mr. Venky Ramesh brings over two decades of experience driving disproportionate, accretive, and profitable growth across Consumer Industries through data, digital, and analytics. He has deep experience across management consulting, sales, and account management, and has built and shaped businesses throughout his career. His leadership foundations across Infosys, Cognizant, and Capgemini give him a well-rounded understanding of how value is created, sold, delivered, and scaled.</p> <p>At EPAM, Venky built and scaled a consulting-led growth organization for Consumer Industries, integrating strategy,</p>

S. No.	Particulars	Details
		analytics, digital, and engineering into end-to-end transformation offerings. He established the industry consulting practice, shaped go-to-market priorities, and led large, multi-functional programs that connected vision to value across sales, supply chain, marketing, R&D, and digital commerce. Through this work, he developed trusted relationships with C-suite leaders and positioned EPAM as a strategic partner to global consumer enterprises, strengthening the firm's ability to deliver measurable business impact.
6	<b>Disclosure of relationships between directors</b>	Mr. Venky Ramesh is not related to any Director of the Company.

For Latent View Analytics Limited

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**P. Srinivasan**

**Company Secretary and Compliance Officer**