

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: Appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company

In continuation to our intimation dated January 29, 2024 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at the Annual General Meeting ("AGM") held on August 27, 2024 approved the appointment of M/s Price Waterhouse Chartered Accountants LLP, (FRN: 012754N /N500016) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting.

The details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is 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

LatentView Analytics Limited
(Formerly known as LatentView Analytics Private Limited)
Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

Annexure-A

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N /N500016)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment as statutory auditors of the Company.</p> <p>The term of M/s. B S R & Co., LLP as Statutory Auditors expired at the 18th AGM.</p> <p>Hence, M/s. Price Waterhouse Chartered Accountants LLP, are appointed as Statutory Auditors of the Company.</p>
3	Date of appointment/re appointment/cessation (as applicable) & Term of appointment;	<p>Date of appointment – August 27, 2024</p> <p>Term – The Statutory Auditors shall hold office for a term of 5 (Five) years from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting to be held in the Calendar year 2029.</p>

LatentView Analytics Limited

(Formerly known as LatentView Analytics Private Limited)

Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ

Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

S. No.	Particulars	Details
4	Brief Profile	Price Waterhouse Chartered Accountants LLP, ("the Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India.
5	Disclosure of relationships between directors	Not Applicable

For Latent View Analytics Limited

P. Srinivasan
Company Secretary and Compliance Officer