



ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

Registered Office: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : saboo.brothers@gmail.com, Website : www.saboo brothers.com

04/04/2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530267

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held **on Thursday, 4th April, 2024 at 1.00 p.m.** at the registered office of the Company, the Board has considered and approved:

- 1) Resignation of Mrs. Shazia Fatima Mohammed Karimuddin Shaikh as Company Secretary & Compliance Officer of the Company w.e.f 30th March, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1.**

The Board Meeting of the company commenced at 01:00 P.M. and concluded at 02:20 P.M.

Kindly acknowledge and take on record the same.

Thanking you,

**For ARIGATO UNIVERSE LIMITED,
(Formerly Known as Saboo Brothers Limited)**

NIKHIL
KUWAR
SINGH

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by NIKHIL
KUWAR SINGH
Date: 2024.04.04
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**Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)**



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

| SR NO | PARTICULARS | DETAILS |
|-------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Shazia Fatima Mohammed Karimuddin Shaikh has resigned from the post of Company Secretary and Compliance Officer of the company due to reason mentioned in her resignation letter. |
| 2 | Date of appointment /cessation (as applicable) Term of appointment | Cessation w.e.f 30 th March, 2024 |
| 3 | Brief Profile (in case of Appointment) | Not Applicable |
| 4 | Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

Thanking you,

For ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)

NIKHIL
KUWAR
SINGH

Digitally signed by
NIKHIL KUWAR
SINGH
Date: 2024.04.04
14:29:35 +05'30'

Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337)