



**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](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

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**Date: 21<sup>ST</sup> MARCH, 2024**

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

BSE CODE: 530267

**SUBJECT: INTIMATION FOR RESIGNATION OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Shazia Fatima Mohammed Karimuddin Shaikh as Company Secretary & Compliance Officer of the Company has vide her letter dated 20<sup>th</sup> March, 2024, resigned from the Company w.e.f. 30<sup>th</sup> March, 2024, on account of pursuing alternative career opportunity as mentioned in her resignation letter.

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.

**Kindly acknowledge & take on record the same.**

Thanking you,

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

NIKHIL  
KUWAR  
SINGH

Digitally signed by  
NIKHIL KUWAR  
SINGH  
Date: 2024.03.21  
13:56:30 +05'30'

**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. <del>appointment, resignation, removal, death or otherwise</del> | 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 <del>appointment</del> /cessation (as applicable) Term of appointment           | Cessation w.e.f 30 <sup>th</sup> March, 2024   |
| 3     | Brief Profile (in case of Appointment)  | Not Applicable   |
| 4     | Disclosure of relationship between directors (In case of Appointment)                   | Not Applicable   |

**Kindly acknowledge & take on record the same.**

**Thanking you,**

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

NIKHIL  
KUWAR  
SINGH

Digitally signed by  
NIKHIL KUWAR  
SINGH  
Date: 2024.03.21  
13:57:22 +05'30'

**Nikhil Kuwar Singh  
Whole Time Director  
(DIN: 09127337)**

**Shazia Fatima Mohammed Karimuddin Shaikh**

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Date: 20<sup>TH</sup> MARCH, 2024

To,  
The Board of Directors,  
Arigato Universe Limited,  
(Formerly known as Saboo Brothers Limited),  
(CIN: L45100RJ1979PLC001851)  
220 Ashok Nagar, Main Road, Girwa,  
Udaipur, Rajasthan - 313001

**SUBJECT: RESIGNATION LETTER**

Dear Sir(s),

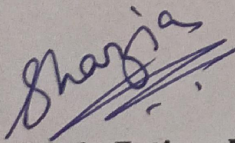
I, Shazia Fatima Mohammed Karimuddin Shaikh, hereby tender my resignation from my position of Company Secretary and Compliance Officer of **Arigato Universe Limited (Formerly known as Saboo Brothers Limited)**, w.e.f. 30<sup>th</sup> March, 2024 due to pursue an alternative career opportunity.

I wish to thank the Board for their continuous support and cooperation, during my tenure as the Company Secretary and Compliance Officer of the Company and wish success in their future ventures.

Further, I request you to arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE Limited), to give effect of this resignation.

Please acknowledge and take on the record of the same.

Thanking you,  
Yours Sincerely,



**Shazia Fatima Mohammed Karimuddin Shaikh**