



**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)

Date: 13<sup>th</sup> December, 2023

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

**BSE CODE: 530267**

**SUBJECT: Board Meeting Outcome (Appointment of Company Secretary and Compliance Officer)**

Dear Sir/Madam,

The Board of Directors at its meeting held today i.e. on **Wednesday, 13<sup>th</sup> December, 2023 at 11.30 a.m. and conducted at 12:30 P.M.**, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Shazia Shaikh as the Company Secretary of the Company (Membership No. A28104) designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr.no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2	Date of Appointment / <del>cessation</del> (as applicable) & terms of appointment	13.12.2023
3	Brief profile (in case of appointment)	Mrs. Shazia Shaikh is an Associate member of the Institute of Company Secretaries of India (ICSI). She is M.com & LLB from Mumbai University. She has experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

Thanking you,

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

NIKHIL  
KUWAR  
SINGH

Digitally signed by  
NIKHIL KUWAR  
SINGH  
Date: 2023.12.13  
12:38:02 +05'30'

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

