



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
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NIKHIL KUWAR
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Date: 2024.04.04
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Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337)

Shazia Fatima Mohammed Karimuddin Shaikh

Date: 20TH 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),

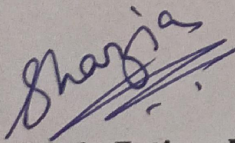
I, Shazia Fatima Mohammed Karimuddin Shaikh, hereby tender my resignation from my position of Company Secretary and Compliance Officer of **Arigato Universe Limited (Formerly known as Saboo Brothers Limited)**, w.e.f. 30th March, 2024 due to pursue an alternative career opportunity.

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