

ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

Registered Office: Galaxy Apartment, Fatehpura, Bedla Road, Girwa, Udaipur, Rajasthan – 313001,
Ph.+91 7841984000,

E-Mail: arigatouniverseltd@gmail.com,

Website: www.arigatouniverse.com

Date: 09-10-2024

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

BSE CODE: 530267

SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR 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 Mr. Lokanath Mishra (DIN: 03364948) Director of the Company has vide letter dated 09th October, 2024, is resigning from the Company with effect from 15th October, 2024 on account of his other personal assignment as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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: 2024.10.09
18:39:37 +05'30'

Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337)

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ANNEXURE I

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Other Personal Assignments Mr. Lokanath Mishra (DIN: 03364948) Director of the Company has resigned from the Company
2	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f 15 th October, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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

NIKHIL
KUWAR
SINGH

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NIKHIL KUWAR SINGH
Date: 2024.10.09
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Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337)

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Additional Information in case of resignation of an Independent Director
(Schedule III - Para A(7B) of Part A of SEBI LODR)

Sl. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Lokanath Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

NIKHIL
KUWAR
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NIKHIL KUWAR
SINGH
Date: 2024.10.09
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Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337)

LOKANATH MISHRA

129-B. ANSA INDUSTRIAL ESTATE.
SAKIVIHAR ROAD, SAKINAKA, ANDHERI EAST.
MUMBAI -400072, MOB: 8850502212
EMAIL: LOKNATHMISHRAA@GMAIL.COM

To,
The Board of Directors
Arigato Universe Limited
(Formerly Known as Saboo Brothers Ltd.)
Galaxy Apartment Fatepura, Bedla Road
Girwa, Udaipur, Rajasthan – 313001

Date: 09.10.2024

Scrip Code: 530267

Sub : Resignation from the Board as Independent Director

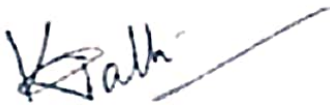
Sir,

I am busy with my personal assignment for couple of months, which need my personal time hence decided to resign from the company with effect from 15-10-2024

I may associated with the company as independent director of the board at a latter date. Presently I may not able to do justice to as act as an independent director of the company.

Kindly acknowledge and take on record the same and do the requisite formalities to give effect to the same.

Thanking you



Lokanath Mishra
DIN:- 03364948