



ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

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

E-Mail: arigatouniverseltd@gmail.com, **Website:** www.arigatouniverse.com

To,

The General Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

BSE CODE: 530267

Subject: Outcome of Board Meeting held today, i.e., Friday 14th February, 2025.

Dear Sir/Madam,

We wish to inform you that in compliance with the provisions of Regulation 33 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held today, i.e., have inter alia approved the following:

1. The Unaudited Standalone Financial Results set out in compliance with applicable Accounting Standards for the quarter ended 31st December, 2024 together with Statement of Assets and Liabilities.
2. The Board has appointed Ms. Priyanka Sharma (Mem No. A56350), as Company Secretary cum Compliance Officer of the Company w.e.f. 15th February, 2025 to fill the vacancy arised in the office of Company Secretary.

Details of above-mentioned appointment in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-I**.

The Board Meeting commenced at 4:00 P.M. and concluded at 05:55 P.M.

The aforesaid results are also being disseminated on company's website at Kindly take this intimation on your record.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Arigate Universe Limited
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Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337)

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Annexure-IBrief profile and other details as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123
dated July 13, 2023

Name	Ms. Priyanka Sharma
Date of Appointment	15 th February, 2025
Qualification	B. Com (Hons), Company Secretary
Brief Profile of Ms. Priyanka Sharma	Membership No: A56350 Date of Birth: 2 nd September, 1993 Address: 104, Sarat Chatterjee Road, South Dumdum (m), North Parganas, West Bengal-70089
Reason for Appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the SEBI (LODR), 2015.
Disclosure of Relationships Between Directors	N.A.