



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,

Date: 21st November, 2024

The General Manager,

Listing Department,

BSE Limited,

**Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400001.**

BSE CODE: 530267

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Apurv A. Hirde (A60955) vide his letter dated 21st November, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 27th November, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Apurv A. Hirde to the Company during his tenure.

Kindly take the note of the above.



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Please refer annexure 1 as required under regulation 30 of LODR for resignation of
Company Secretary.

This is for your records and information.

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-I

Details to be provided	Information of event
Information of event	
Reason for resignation	CS Apurv A. Hirde (A60955) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
Date of cessation	From close of working hours of 27.11.2024
Brief profile (in case of appointment)	NA
Relation with directors of company (in case of appointment)	NA