



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: arigatouniverseld@gmail.com, **Website:** www.arigatouniverse.com

To,

Date: 09th December, 2024

The General Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400001.

BSE CODE: 530267

Sub: Intimation Regarding Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Deepak Jajoo (DIN: 10729629) vide the letter dated 09th December, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from Monday 16th December, 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Deepak Jajoo (DIN: 10729629) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking You

Yours faithfully,

For **Arigate Universe Limited**
(Formerly known as Saboo Brothers Limited)

Nikhil Kuwar Singh
Whole-time director
(DIN: 09127337)

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Annexure A

Resignation of Mr. Deepak Jajoo (DIN: 10729629) as an Independent Director of the Company

Name and DIN	Mr. Deepak Jajoo (DIN: 10729629)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	16 th December, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

To,

The Board of Directors

Arigato Universe Limited

CIN: L45100RJ1979PLC001851

Galaxy Apartment, Fatehpura, Bedla Road,

Fatehpur, Udaipur, Girwa,

Rajasthan, India, 313001

Sub: Resignation from the post of "Independent Director" of Arigato Universe Limited.

Sir / Ma'am,

This is to inform you that I hereby resign as the Independent Director of Arigato Universe Limited with effect from the close of business hour of Monday 16th December, 2024, due to pre-occupation with other professional commitments because of which I will not be able to devote enough time to the Board.

I place on record my thanks to the Board of the Company for all co-operations extended to me during my as an Independent Director of the Company.

Further, in pursuance of Regulation 30 read with Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than the one mentioned above for my resignation I further confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority

Request you to take the same on your records.

Thanking you,
Yours faithfully,



Deepak Jajoo

Independent Director

(DIN: 10729629)