



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: 12th December, 2024

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

BSE CODE: 530267

Sub: Intimation for appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on December 12, 2024 commenced at 05:00 P.M. and concluded at 06:15 P.M has appointed Mr. Sanket Rajan Shah (DIN: 09185456) as Additional Director on the Board with effect from December 16, 2024 who shall hold office till ensuing Annual General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Sanket Rajan Shah (DIN: 09185456) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Further, Board of Directors of the Company at its meeting held on December 12, 2024 has noted the resignation of Independent Director, Mr. Deepak Jajoo (DIN: 10729629) from the Board of the Company with effect from December 16, 2024.

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

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Annexure A**1. Appointment of Mr. Sanket Rajan Shah (DIN: 09185456) as an Additional director of the Company--**

Name and DIN	Mr. Sanket Rajan Shah (DIN: 09185456)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanket Rajan Shah (DIN: 09185456) as an Additional director of the Company.
Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sanket Rajan Shah (DIN: 09185456) has been appointed as an Additional director on the Board of the Company w.e.f. December 16, 2024, up to the date of ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment);	Mr. Sanket Rajan Shah, is founder of S S Buildcon, Nagpur having qualification in Masters in entrepreneurship innovation and management from University of Nottingham and work experience of Nine years of full-time expertise in manufacturing of Ready-Mix Concrete, Rubber blocks, Pavers and execution of building construction projects.
Disclosure of relationship between directors (in case appointment of a director)	Mr. Sanket Rajan Shah is related to Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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2. 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