



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

Date: 29th November, 2024

To,

Department of Corporate Relations,

BSE Limited,

17th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

BSE CODE: 530267

Subject: Outcome of Board Meeting

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held on Friday, 29th November, 2024 at 2.00 p.m. at the registered office of the Company, the Board has considered and take note of:

1) Resignation of Mr. CS Apurv A. Hirde (A60955) from his position as Company Secretary and Compliance Officer of the Company w.e.f 27th November, 2024, to pursue carrier opportunity outside the company as mentioned in their respective resignation letters

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.



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The Board Meeting of the company commenced at 02:00 P.M. and concluded at 02:15 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Arigate Universe Limited

(Formerly known as Saboo Brothers Limited)

NIKHIL
KUWAR
SINGH

Digitally signed
by NIKHIL
KUWAR SINGH
Date: 2024.11.29
14:20:00 +05'30'

Nikhil Kuwar Singh

Whole Time Director

(DIN: 09127337)



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Annexure-I

Reason for Change	CS Apurv A. Hirde (A60955) has tendered his resignation from the post of Whole Time Company Secretary Cum Compliance Officer to pursue carrier opportunity outside the company.
Effective date of Resignation	27 th November, 2024
Brief Profile	-
Disclosure of Relationships Between Directors	N.A.

CS. Apurv Avinash Hirde
Plot No. 22 Justice Kotwal Nagar,
Nagpur-440022.
Mob-: 8104233711,
Email-: apurvhirde@gmail.com

To,
The Board of Directors,
Arigato Universe Limited.
Galaxy Apartment , Fathepura Bedla Road
Fathepur, Udaipur, Girwa Rajasthan -313001.

Sub: Resignation from the position of Company Secretary and Compliance officer.

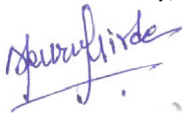
Dear Sir,

I **Apurv Avinash Hirde R/o. Plot No. 22 Justice Kotwal Nagar Nagpur-440022**, hereby tender my resignation from the Position of **Company Secretary, Compliance officer and KMP** of the Company. Kindly accept this letter as my resignation with effect from **27th November 2024** and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the offices of the Registrar of companies, BSE Limited and other authorities as required under Companies Act, 2013, SEBI Regulations and other Laws for time being in force.

Thanking You,

Yours sincerely,



Apurv Avinash Hirde
Membership No.A60955

Dated: 20/11/2024