



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: 26th November, 2024

The General Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai - 400001.

BSE CODE: 530267

Subject: Intimation of Board Meeting to be held on 29th November, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th November 2024, at 2:00 P.M. at the Company's registered office. The meeting will consider and approve the following:

To take note of the resignation of Mr. CS Apurv A. Hirde (A60955) from his position as Company Secretary and Compliance Officer of the Company. They have submitted their resignations through letters dated 21st November 2024, with effect from 27th November 2024, to pursue carrier opportunity outside the company.

Details of above-mentioned change in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **Annexure-I**.

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

This is for your records and information



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Kindly acknowledge and oblige.

Yours faithfully,

For **Arigate Universe Limited**

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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.