

**ARIGATO UNIVERSE LIMITED**  
**(Formerly Known as Saboo Brothers Limited)**

**CIN: L45100RJ1979PLC001851**

**Registered Office:** Galaxy Apartment, Fatehpura, Bedla Road, Girwa, Udaipur, Rajasthan – 313001,  
Ph.+91 7841984000,

**E-Mail:** arigatouniverseltd@gmail.com,

**Website:** www.arigatouniverse.com

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**Date: 09-10-2024**

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

**BSE CODE: 530267**

**SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**Dear Sir/Madam,**

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Sushama Anuj Yadav (DIN: 07910845) Director of the Company has vide her letter dated 09<sup>th</sup> October, 2024, is resigning from the Company with effect from 15<sup>th</sup> October, 2024 on account of her other personal assignment as mentioned in resignation letter.

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**.

Kindly acknowledge & take on record the same.

**Thanking you,**

**For ARIGATO UNIVERSE LIMITED**  
**(Formerly known as Saboo Brothers Limited)**

NIKHIL  
KUWAR  
SINGH

Digitally signed by  
NIKHIL KUWAR  
SINGH  
Date: 2024.10.09  
18:40:39 +05'30'

**Nikhil Kuwar Singh**  
**Whole Time Director**  
**(DIN: 09127337)**

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**ANNEXURE I**

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to Other Personal Assignments Mrs. Sushama Anuj Yadav (DIN: 07910845) Director of the Company has resigned from the Company
2	Date of <del>appointment</del> /cessation (as applicable) Term of appointment	Cessation w.e.f 15 <sup>th</sup> October, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**For ARIGATO UNIVERSE LIMITED**  
**(Formerly known as Saboo Brothers Limited)**

NIKHIL  
KUWAR  
SINGH

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NIKHIL KUWAR  
SINGH  
Date: 2024.10.09  
18:40:56 +05'30'

**Nikhil Kuwar Singh**  
**Whole Time Director**  
**(DIN: 09127337)**



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**Additional Information in case of resignation of an Independent Director  
(Schedule III - Para A(7B) of Part A of SEBI LODR)**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
<b>2</b>	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
<b>3</b>	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Sushama Anuj Yadav has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

**For ARIGATO UNIVERSE LIMITED**  
**(Formerly known as Saboo Brothers Limited)**

NIKHIL  
KUWAR  
SINGH

Digitally signed by  
NIKHIL KUWAR  
SINGH  
Date: 2024.10.09  
18:41:09 +05'30'

**Nikhil Kuwar Singh**  
**Whole Time Director**  
**(DIN: 09127337)**

**Mrs. SUSHAMA ANUJ YADAV**

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October 09, 2024

To,  
The Board of Directors/The Company Secretary  
Arigato Universe Limited  
(Formerly Known as Saboo Brothers Limited)  
Galaxy Apartment, Fatehpura, Bedla Road,  
Girwa, Udaipur,  
Rajasthan – 313001.

BSE CODE: 530267

**Sub: Resignation from the Board as an Independent Woman Director.**

Dear Sir / Madam,

I am busy with my personal assignment for couple of months, which need my personal time hence decided to tender my resignation from the Board of the Company as an Independent Woman Director of the Company with effect from October 15, 2024.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

I request the Board of Directors / The Company Secretary to please provide me with an acknowledgment of the resignation and arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking You,



Susham Anuj Yadav  
(DIN: 07910845)

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**ADD: 302, BLDG. NO. 4, PHASE NO. VII, SONAM ANNAPURNA C.H.S.L., NEW  
GOLDEN NEST, BHAYANDER (EAST), THANE -401105.**