

ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100MH1979PLC440026

Registered Office: Plot No. 8, Flat No. 802, Na/28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar,
Nagpur, Maharashtra, India, 440010, Ph.+91 7841984000,

E-Mail: arigatouniverseltd@gmail.com

Website: www.arigatouniverse.com

To,

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

BSE CODE: 530267

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Directors/CFO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform the following:

1. Resignation of Mr. Nikhil Kuwar Singh as Whole-Time Director

Mr. Nikhil Kuwar Singh (DIN: 09127337), vide his letter dated May 02, 2025, has tendered his resignation from the position of Whole-time director of the Company with effect from the close of business hours on May 05, 2025, due to his other professional commitments. Consequently, his membership in various Committees of the Board will also cease with his resignation from the Directorship of the Company.

Mr. Nikhil Kuwar Singh has confirmed that there is no material reason for his resignation other than the one stated in his resignation letter. A copy of his resignation letter is enclosed as **Annexure B**, and the details as required under Regulation 30 read with Para A(7C) of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

2. Resignation of Mr. Sarojkumar Gupteshwar Pandey as Executive Director and CFO

Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050) has resigned from the position of Executive Director and Chief Financial Officer (CFO) of the Company with effect from the close of business hours on May 05, 2025. He was relieved from his duties and responsibilities accordingly on the said date.

Mr. Sarojkumar Gupteshwar Pandey has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed as **Annexure**



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C, the details as required under Regulation 30 read with Para A(7C) of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A-1**.

Thanking you,

For Arigato Universe Limited,

PRIYANKA Digitally signed by
SHARMA PRIYANKA SHARMA
Date: 2025.05.02
16:30:47 +05'30'

Priyanka Sharma

Company Secretary cum Compliance Officer

Mem No: A56350

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Annexure A

Details of Mr. Nikhil Kuwar Singh (DIN: 09127337) as required under Schedule III – Para A(7C) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name and DIN	Mr. Nikhil Kuwar Singh (DIN: 09127337)
Reason for change	Mr. Nikhil Kuwar Singh (DIN: 09127337) has submitted his resignation as an Whole-time director of the Company with effect from close of business hours on May 05, 2025, due to his other professional commitments.
Date of ~~appointment~~ cessation (as applicable) & term of appointment;	May 05, 2025, (effective from close of business hours)
Brief profile (in case of appointment);	Not applicable
Disclosure of relationship between directors (in case appointment of a director)	Not applicable

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Annexure A-1

Details of Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050) as required under Schedule III – Para A(7C) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name and DIN	Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050)
Reason for change	Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050) has submitted his resignation due to his other professional commitments, Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050) has tendered his resignation with effect from close of business hours on May 05, 2025 from the post of Executive Director and Chief Financial Officer (CFO) of the Company.
Date of ~~appointment/~~ cessation (as applicable) & term of appointment;	May 05, 2025, (effective from close of business hours)
Brief profile (in case of appointment);	Not applicable
Disclosure of relationship between directors (in case appointment of a director)	Not applicable

Annexure-B

To,

Board of Directors,

Arigato Universe Limited,

Plot No. 8, Flat No. 802, Na/28, Impressa Rise Apartment,

Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010.

Sub.: Resignation from the Board of Directors of Arigato Universe Limited ("the Company")

Dear Sir,

I, Nikhil Kuwar Singh, in view of my other professional commitments, hereby resign from the position of Whole-time director, on the board of directors of Arigato Universe Limited ("Board") and consequently from the membership of the various Committees of the Board, with effect from the close of business hours of May 05, 2025. You are requested to kindly take the same on record.

I confirm that there are no disagreements with the Company on any matter and there is no other material reason other than the one stated above for my resignation.

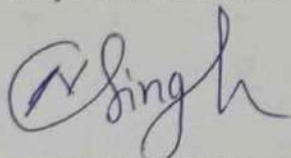
It has been my privilege to serve on the Board and I would like to convey my deep sense of appreciation for the support and co-operation received from all the co-directors and management during my association with the Company.

Further, I request you to make the requisite submissions with the relevant regulatory authorities and stock exchanges in connection with my resignation.

Yours Sincerely,

Thanking you,

FOR ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)



NIKHIL KUWAR SINGH

DIRECTOR

DIN: 09127337

Date: 02/05/2025

Place: Nagpur

Annexure-C

To,

Board of Directors,

Arigato Universe Limited,

Plot No. 8, Flat No. 802, Na/28, Impressa Rise Apartment,

Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010.

Sub.: Resignation from the Board of Directors of Arigato Universe Limited ("the Company")

Dear Sir,

I, Sarojkumar Gupteshwar Pandey, hereby tender my resignation from the Directorship including "Executive Director" and "Chief Financial Officer" of the Company due to my other professional commitments. Kindly relieve me from the Directorship including Executive Director and Chief Financial Officer of the Company with effect from the close of business hours of May 05, 2025.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to Chairman and Managing Director, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

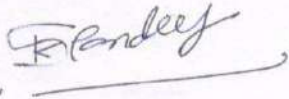
Thanking you with regards,

Yours Sincerely,

Thanking you,

FOR ARIGATO UNIVERSE LIMITED

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SAROJKUMAR GUPTESHWAR PANDEY

DIRECTOR

DIN: 09674050

Date: 02/05/2025

Place: Nagpur