

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: Board Meeting Outcome

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of Arigate Universe Limited ("the Company") at their meeting held today i.e. Tuesday, June 3rd, 2025 which commenced at 02:00 P.M and concluded at 03:00 P.M. at its registered office situated at Plot No. 8, Flat No. 802, Na/28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010 have considered and approved the following:

1) The Board has appointed Mrs Dhvani Sanket Shah (DIN- 10765189), as Chief Financial Officer (KMP) of the Company w.e.f. 04th June, 2025;

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - A**.

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2) Appointed M/s Jain Preeti & Company, Practicing Company Secretaries, Delhi as Secretarial Auditor of the company for conducting Secretarial Audit for the financial year 2024-25;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith

Annexure – B.

The Board Meeting of the company commenced at 02:00 P.M. and concluded at 3:00 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Arigato Universe Limited

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Priyanka Sharma

Company Secretary cum Compliance Officer

Mem No: A56350

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Nagpur, Maharashtra, India, 440010, Ph.+91 7841984000E-Mail: arigatouniverseltd@gmail.com,Website: www.arigatouniverse.com**Annexure A****Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Name and DIN	Mrs. Dhvani Sanket Shah (DIN: 10765189)
Reason for change viz. appointment, resignation, removal, death or otherwise	Since Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050) has resigned from the post of Chief Financial officer of the company. Further, pursuant to SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015, it is required to fill the vacancy, the board of directors on the recommendation of nomination and remuneration committee & Audit Committee had appointed Mrs. Dhvani Sanket Shah (DIN: 10765189) as the Chief Financial officer of the Company w.e.f 4 th June, 2025
Date of appointment/ cessation (as applicable) & term of appointment ;	June 04, 2025, (effective from close of business hours)
Brief profile (in case of appointment);	Mrs. Dhvani Sanket Shah holds a Bachelor of Science in Finance & Economics from the University of Illinois at Urbana-Champaign, USA (Class of December 2018) and completed her Higher Secondary Certificate in Commerce from H.R. College of Commerce and Economics, Mumbai, India (March 2015). She is presently serving as the Chief Administrative Officer at SS Buildcon, Nagpur, since April 2022. In this role, she is responsible for strategic planning, operational management, policy development, human resources oversight, and financial supervision.



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	Prior to this, she was associated with Price Waterhouse Coopers (PwC), Dubai as a Senior Consultant – Digital Trust Consulting (June 2019 to December 2021), where she specialized in digital risk assessment, cybersecurity strategy, and global data privacy compliance (GDPR, CCPA).
Disclosure of relationship between directors (in case appointment of a director)	Not applicable

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Particulars	Details
Name of Secretarial Auditor	M/s Jain Preeti & Co. (Membership No. - 13336, Peer Review No. 5964/2024)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
Date and terms of Appointment	Date: June 04, 2025 Appointment of M/s Jain Preeti & Co. Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2024-25
Brief profile (in case of appointment);	M/s Jain Preeti & Co. is a firm specializing in Company Law, Securities Laws, Legal Due Diligence, and Joint Ventures. The firm is known for its in-depth advisory and compliance support to corporates, promoters, investors, and financial institutions across diverse sectors.
Disclosure of relationship between directors (in case appointment of a director)	Not applicable