

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 Director.

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. Anurag Saboo as Director

Mr. Anurag Saboo (DIN: 01563954), vide his letter dated July 29, 2025, has tendered his resignation from the position of Director of the Company with effect from the close of business hours on July 31, 2025, due to his other professional commitments.

Mr. Anurag Saboo (DIN: 01563954) 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**.

Thanking you,

For Arigate Universe Limited,

Priyanka Sharma
Company Secretary cum Compliance Officer
Mem No: A56350

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Annexure A

Details of Mr. Anurag Saboo (DIN: 01563954), 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. Anurag Saboo (DIN: 01563954)
Reason for change	Mr. Anurag Saboo (DIN: 01563954), has submitted his resignation as an Director of the Company with effect from close of business hours on July 31, 2025, due to his other professional commitments.
Date of appointment/ cessation (as applicable) & term of appointment;	July 31, 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

To,

The Board of Directors

ARIGATO UNIVERSE LIMITED

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CIN: L45100MH1979PLC440026

Plot No. 8, Flat No. 802, NA/28, Impressa Rise Apartment,
Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, 440010

Sub: Resignation from the post of "Director" of Arigato Universe Limited.

Sir / Ma'am,

This is to inform you that I hereby resign as the Director of Arigato Universe Limited with effect from the close of business hour of Thursday 31st July, 2025, due to pre-occupation with other professional commitments because of which I will not be able to devote enough time to the Board.

I place on record my thanks to the Board of the Company for all co-operations extended to me during my work as a Director of the Company.

Further, in pursuance of Regulation 30 read with Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than the one mentioned above for my resignation I further confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority

Request you to take the same on your records.

Thanking you,
Yours faithfully,



Anurag Saboo

Director

(DIN: 01563954)

Date: 29.07.2025