

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: saboo.brothers@gmail.com,

Website: www.arigatouniverse.com

To,

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

BSE CODE: 530267

Sub: Intimation for appointment of Non- Executive Independent Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Monday March 31, 2025 at 09.00 a.m. at the registered office of the Company, the Board has considered and approved the following:

1.Appointment of Ms. Vandana Mayur Amrutiya (DIN: 10562737) as a Non- Executive Independent Additional Director of the Company w.e.f. 31st March, 2025;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - A**.

The Meeting of the Board of Directors commenced at **09:00 A.M.** and concluded at **09:30 A.M.**

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Arigate Universe Limited,

PRIYANKA
A
SHARMA

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by PRIYANKA
SHARMA
Date: 2025.03.31
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Priyanka Sharma

Company Secretary cum Compliance Officer

Mem No: A56350

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Annexure A

Disclosure of information pursuant to 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 for Appointment of Ms. Vandana Mayur Amrutiya as a Non-Executive Independent Director in Arigate Universe Limited:

Sr. No	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Vandana Mayur Amrutiya has been appointed as Non-Executive Independent Director of the Company w.e.f. 31 st March, 2025.
2.	Date of Appointment/ Cessation	31 st March, 2025
3.	Terms of Appointment	Ms. Vandana Mayur Amrutiya has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years.
4.	Brief Profile (In case of Appointment)	Ms. Vandana Mayur Amrutiya is a qualified Chartered Accountant from ICAI, holds a Bachelor of Commerce from Mumbai University and Diploma in Master in Business Finance from ICAI. She is having diverse post-qualification experience in financial services, strategic planning, and audit. She has demonstrated expertise in corporate governance, offshore accounting (QuickBooks), financial reporting, project finance, and company formation. She collaborates with various companies and organizations, helping them establish benchmarks in corporate governance, ethics, and industry standards.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

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Dalal Street, Mumbai - 400001.

BSE CODE: 530267

Sub: Outcome of Independent Director's Meeting.

Dear Sir/Ma'am,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 31st March, 2025 at the Registered Office of the Company situated at Plot No. 8, Flat No. 802, Na/28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010 wherein, the following items of agenda were discussed and transacted: -

1. Review of the performance of Non-Independent Directors and the Board as a Whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 05.00 P.M. and concluded at 05:40 P.M.

Please take the above on your records.

Thanking you,

Yours faithfully,

Thanking you,

Yours faithfully,

For Arigato Universe Limited,

PRIYANKA SHARMA
Digitally signed by
PRIYANKA SHARMA
Date: 2025.03.31
19:17:11 +05'30'

Priyanka Sharma

Company Secretary cum Compliance Officer

Mem No: A56350