ARIGATO UNIVERSE LIMITED

CIN: L42101MH1979PLC440026
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**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive Independent).

Dear Sir/Ma'am,

The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and unanimously approved the appointment of Mrs. Shailee Bagga (DIN: 11054570) as an Additional Non-Executive Independent Director effective from 23rd November 2026 for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in **Annexure A** to this letter.

A copy of this intimation is also being made available on the Company's website at https://arigatouniverse.com/investors/disclosures

For your information and record.

Kindly acknowledge and oblige.

Thanking you,
Yours faithfully,
For Arigato Universe Limited,

Priyanka Bajaj
Digitally signed by Priyanka Bajaj
Date: 2026.11.23 19:10:51 +05'30'

CS Priyanka Bajaj
Company Secretary cum Compliance Officer
Mem No: A56350

Encl. As stated

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Annexure A

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~~	Appointment of Mrs. Shailee Bagga (DIN: 11054570) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director
2.	Date of Appointment/ ~~Cessation~~	With effect from 23rd November 2026
3.	Terms of Appointment	Appointment of Mrs. Shailee Bagga as an Independent Director for a term of five (5) years effective 23rd November 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
4.	Brief Profile (In case of Appointment)	Mrs. Shailee Bagga qualified Company Secretary with over **9 years of post-qualification experience** in corporate law, regulatory compliance, corporate secretarial practice and corporate governance. Possesses extensive expertise in the Companies Act, 2013, corporate restructuring, share capital matters, statutory compliances, ROC/MCA filings, board and shareholders' procedures, due diligence and corporate documentation. Committed to upholding high standards of professional integrity, transparency and accountability. Registered with the Independent Directors' Databank, with a strong interest in contributing to effective board oversight, sound corporate governance and informed strategic decision-making.
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.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mrs. Shailee Bagga is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.