



ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100MH1979PLC440026

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

E-Mail: arigatouniverseltd@gmail.com

Website: www.arigatouniverse.com

Date :3rd August,2026

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

BSE CODE: 530267

Subject: - Intimation Regarding Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Vandana Mayur Amrutiya (DIN: 10562737) vide e-mail dated 03rd August ,2026 has tendered her resignation as Non-Executive Independent Director of the Company with effect from Monday, 10th August, 2026 along with his membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Ms. Vandana Mayur Amrutiya (DIN: 10562737) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your records.

Thanking You

Yours faithfully,

For Arigate Universe Limited
(Formerly known as Saboo Brothers Limited)

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



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Annexure-A

Resignation of Ms. Vandana Mayur Amrutiya (DIN: 10562737) as an Independent Director of the Company

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Name and DIN	Ms. Vandana Mayur Amrutiya (DIN: 10562737)
Reason for change	Due to personal reasons and other commitments.
Date of Resignation	10 th August 2026
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL



ARIGTO UNIVERSE LTD <arigatouniverseltd@gmail.com>

Resignation from the Position of Independent Director

1 message

Vandana <cavandana111@gmail.com>

Mon, Aug 3, 2026 at 4:07 PM

To: arigatouniverseltd <arigatouniverseltd@gmail.com>

Cc: Rajan Shah <rajanshahjp@gmail.com>

Date: 03 August 2026

To,
The Board of Directors
Arigato Universe Ltd.

Dear Sir,

I, Ms. Vandana Amrutiya, hereby tender my resignation from the position of Independent Director of **Arigato Universe Ltd.**, with effect from **10 August 2026**.

Due to personal reasons and other commitments, I am unable to continue as an Independent Director of the Company. Accordingly, I request the Board to kindly accept my resignation with effect from **10 August 2026** and take the necessary steps to file the requisite forms and make the required disclosures with the statutory authorities.

I sincerely thank the Board of Directors, the management, and all my colleagues for their support and cooperation during my tenure with the Company. I wish Arigato Universe Ltd. continued success and growth in the years ahead.

Thanking you.

Yours faithfully,

Vandana Amrutiya**DIN 10562737**