



COLGATE-PALMOLIVE (INDIA) LIMITED

October 28, 2016

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Regd. Office :
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Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
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CIN : L24200MH1183781C002700
Scrip Code: 500830

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051

Symbol : COLPAL

Dear Sir,

Re: Change in Whole-time Director & CFO

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

It may please be noted that the Company vide their letter dated October 6, 2016, intimated to the Stock Exchanges about appointment of Mr. M. S. Jacob as the Chief Financial Officer (CFO) of the Company in place of Mr. Godfrey Nthunzi.

At the Board Meeting held today, Mr. Nthunzi placed his resignation as the Whole-time Director of the Company effective today, consequent to his movement to other Colgate Subsidiary outside India.

Thereafter, pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at their meeting held today appointed **Mr. M. S. Jacob as the Whole-time Director of the Company effective today**, in place of Mr. Godfrey Nthunzi.

The Board of Directors placed on record their appreciation for the valuable contribution made by Mr. Godfrey during his tenure as the Whole-time Director & CFO of the Company.

You are requested to take note of the above change.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Issam Bachaalani
Managing Director