



COLGATE-PALMOLIVE (INDIA) LIMITED

October 6, 2016

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

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

Dear Sir,

Re: Appointment of Mr. M. S. Jacob as the Chief Financial Officer (CFO)

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held today considered the recommendation of the Nomination & Remuneration Committee and approved the appointment of **Mr. M. S. Jacob as the Chief Financial Officer (CFO)** of the Company w.e.f. October 7, 2016 in place of Mr. Godfrey Nthunzi.

Mr. Nthunzi who is the current Whole-time Director & CFO has been elevated and shall consequently move to other Colgate subsidiary. Accordingly, Mr. Nthunzi has resigned as the CFO of the Company and shall continue to be as the Whole-time Director on the Board of the Company.

The members of the Board placed on record their appreciation for the valuable contributions made by Mr. Nthunzi during his tenure as the CFO of the Company.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director and Company Secretary
Encl: a/a

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CIN : L24200MH1937PLC002700

Scrip Code: 500830

Symbol : COLPAL