



COLGATE-PALMOLIVE (INDIA) LIMITED

October 29, 2012

Regd. Office :

Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in

The Secretary
Bombay Stock Exchange Limited
P.J. Towers – 25th floor
Dalal Street
Mumbai-400001

Scrip Code : 500830
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039
Kind Attn : Mr. Jeevan Noronha

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
Series : EQ
Fax : 26598237 / 26598238/ 66418124/25/26
Kind Attn : Mr. Hari / Ms. T.S. Jagadharini

Dear Sir,

Re: Appointment of Whole-time Director

The Board of Directors of the Company at their meeting held today appointed Mr. Godfrey Nthunzi as the Whole-time Director of the Company for a period of five years effective January 1, 2013 subject to the approvals of the Central Government and Shareholders of the Company. Mr. Nthunzi will head the Finance function and be the Chief Financial Officer of the Company.

Till recently, Mr. Nthunzi was Vice-President-Finance, Colgate-Palmolive, Canada, a subsidiary of Colgate-Palmolive Co., USA where he contributed to the improvement in the subsidiary's margins and overall profitability whilst growing market shares. He was also instrumental in raising the financial awareness of the commercial team which has contributed in putting the Canadian business on a path to sustainable topline growth while delivering profit growth.

Prior to this, Mr. Nthunzi was Finance Director, Colgate-Palmolive South Africa, a subsidiary of Colgate-Palmolive Co., USA, a position he held since 2001. He helped strengthen the financial health of the subsidiary, leading to increased sales and profitability.

Mr. Nthunzi joined Colgate in 1993 as Internal Audit Manager and was promoted to Budgets & Planning Manager. In 1996 he left Colgate to join Bristol Myers Squibb as Finance Director. Mr. Nthunzi rejoined Colgate in 2001.

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Mr. Nthunzi holds a Bachelor of Commerce degree in Accounting and completed his MBA at the University of the Witwatersrand in South Africa. He also completed the Tuck Business School Global 2020 Leadership Development program. Mr. Nthunzi is a Chartered Accountant.

The Company would also like to inform that Mr. Paul Alton, who is presently the Whole-time Finance Director and Chief Financial Officer of the Company, will be retiring from the services of the Company effective close of business hours on December 31, 2012 and consequently ceased to be the Whole-time Director from the close of business hours on December 31, 2012.

The Board of Directors of the Company placed on record their appreciation of the outstanding contribution made by Mr. Alton during his tenure as Whole-time Director of the Company.

Very truly yours
Colgate-Palmolive (India) Limited

Niket

Niket Ghatge
Whole-time Director &
Company Secretary

File: BD 578 – india

File: stock exchange

File: Nthunzi