



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :

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

CIN : L24200MH1937PLC002700

October 28, 2016

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

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: Resignation of the Whole-time Director & Company Secretary

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

This is to inform you that, the Board of Directors of the Company, at their meeting held today, took note of the resignation placed by **Mr. Niket Ghate, Whole-time Director & Company Secretary** of the Company, who has decided to pursue career opportunity outside Colgate.

The Board of Directors accepted resignation of Mr. Ghate and noted that he shall hold the said office till closure of business hours of December 31, 2016.

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

You are requested to take note of the above in your records.

Thanking You,

Very Truly Yours,
Colgate-Palmolive (India) Limited


Issam Bachaalani
Managing Director