



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

August 1, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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 / Madam,

Re: Resignation of Director & Chairman of the Board

Mr. Vinod Nambiar, Chairman of the Board of Directors (the “Board”) of Colgate-Palmolive (India) Limited (the “Company”), has informed the Company of his decision to resign from the office of Director and Chairman of the Board due to his taking a leave of absence from Colgate-Palmolive for personal reasons. Mr. Nambiar will cease to be a Director with effect from September 1, 2018.

The Company wishes to place on record its appreciation for the outstanding contributions made by Mr. Nambiar during his tenure as Chairman of the Board.

In terms of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this intimation is for your information and records.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary and Compliance Officer

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