



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

April 01, 2020

The Secretary  
BSE Limited  
P.J.Towers- 25<sup>th</sup> floor  
Dalal Street  
Mumbai- 400001

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  
Series: EQ

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI listing Regulations- Retirement of Independent Directors.

We wish to inform you that Mr. Rajendra Ambalal Shah, Non-executive Independent Director and Mr. Pradyot Kumar Ghosh, Non-executive Independent Director of the Company, have retired from the Board of Colgate-Palmolive (India) Limited effective March 31, 2020 upon completion of their second term of directorship which was from July 25, 2019 to March 31, 2020.

Further, we would like to inform you that post retirement of the aforesaid two independent directors the composition of Board and its Committee will continue to be in compliance with the legal requirements of the Companies Act, 2013 and the SEBI listing Regulations. The composition of the Board of Directors post retirement of the two independent directors, is of a total eight Directors, with four Non-executive Independent Directors, one Non-executive Director and three Executive Directors. The Chairman of the Board is a Non-executive Director.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours sincerely,  
***For Colgate-Palmolive (India) Limited***

K. Randhir Singh  
Company Secretary & Compliance Officer  
Encl: a/a

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

**I) Mr. Rajendra Ambalal Shah (DIN-00009851):**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	31.03.2020
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors: (in case of appointment of a director).	N.A.

**II) Mr. Pradyot Kumar Ghosh (DIN-00385098):**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	31.03.2020
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors: (in case of appointment of a director).	N.A.