



COLGATE-PALMOLIVE (INDIA) LIMITED

August 3, 2017

The Secretary
BSE Limited
P.J.Towers, 25th floor
Dalal Street
Mumbai 400 001

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

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

Scrip Code: 500830

Symbol: COLPAL
Series: EQ

Dear Sirs:

Sub: Resignation of Company Secretary & Compliance Officer – Mr. Makarand Karnataki

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 its meeting held today took note of the resignation of Mr. Makarand Karnataki, Company Secretary & Compliance Officer of the Company, who has decided to pursue his career opportunity outside Colgate.

The Board of Directors accepted the resignation of Mr. Karnataki and noted that he shall hold the said office till closure of business hours on August 31, 2017.

The Board also placed on record their appreciation for the valuable contribution made by Mr.Karnataki during his tenure as the Company Secretary & Compliance Officer 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

File: BD 611 (misc)(GJ)