



COLGATE-PALMOLIVE (INDIA) LIMITED

February 23, 2018

The Secretary
BSE Limited
P.J.Towers- 25th 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

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

Dear Sir,

Appointment of Company Secretary & Change in Compliance Officer of the Company

With reference to the above captioned subject, we wish to inform you that Mr. K. Randhir Singh has been appointed as the Company Secretary and Compliance Officer of the Company with effect from February 23, 2018.

It may be further noted that Mr. M. S. Jacob, Whole-time Director & CFO, who has been serving as Compliance Officer on a provisional basis, will vacate the Office of Compliance Officer with effect from February 23, 2018.

A brief profile of Mr. K. Randhir Singh is enclosed herewith for your records.

The contact details of the Company Secretary & Compliance Officer are as under:

Name: K. Randhir Singh
Designation: Company Secretary & Compliance Officer
Address: Colgate-Research Centre,
Main Street,
Hiranandani Gardens, Powai, Mumbai - 400 076
Phone No: 022- 67095050

Kindly acknowledge your receipt of this letter.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Femi Giwa
Legal Director

Encl: a/a

File: Stock Exchange

Brief Profile of Mr. K. Randhir Singh

Mr. K. Randhir Singh is a qualified Company Secretary and has received a Post Graduate Diploma in Management (PGDM), Executive Program in Finance from Lal Bahadur Shastri Institute of Management, New Delhi and an LLB and B.com. (Hons.) from Delhi University. Prior to joining Colgate, Mr. Singh was working with General Electric as Deputy Vice President and Company Secretary of GECBPMSL-SBI Card. Mr. Singh has over 14 years of work experience managing Legal, Compliance, Regulatory and Corporate Secretarial affairs.

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