



COLGATE-PALMOLIVE (INDIA) LIMITED

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

March 12, 2018

The Secretary
Bombay Stock Exchange 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 Mr. J. K. Setna as Independent Director

At the October 16, 2017 meeting of the Board of Directors (the "Board") of Colgate-Palmolive (India) Limited (the "Company"), Mr. J. K. Setna informed the Board of his decision to resign from the office of Independent Director due to personal reasons. The Board has accepted Mr. Setna's resignation with effect from close of business hours on March 31, 2018.

Mr. Setna joined the Board as a director in 1978. With his rich experience and understanding of the Indian industry and consumer business, Mr. Setna has been instrumental in helping to guide the Company over the past almost four decades. The Company warmly thanks Mr. Setna for his service and wishes him the very best in his retirement.

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


Vinod Nambiar
Chairman


Issam Bachaalani
Managing Director